



215 Executive Court, Suite A, Yreka, CA 96097
(530) 842-6121 ext 106

Tuesday, May 26, 2015

SPECIAL MEETING AGENDA

Meeting location: RCD/NRCS Office, 215 Executive Court, Yreka, CA

The Board will convene in an Open session at 5:30 p.m

Call To Order

Review and Approval of Agenda

Introductions

Public Comment Period:

Please limit comments to three minutes, and topics of interest to the Board. Discussion may not occur at this time if the topic is not on the Agenda.

RCD Reports – Board, District Administrator & Staff (can be heard at any time during the meeting)

Other Agency/Group Reports

7:10 p.m. Business

- 1. Approval of Financial Report for April**
- 2. Warrants for Approval (Juice \$50/DFSC warrant)**
- 3. Approve Scholarship Donations Received...\$70.00**
- 4. Approval of 2015-2016 Budget**
- 5. Approval of Rate Sheet**
- 6. Re-hire Chris Adams for Rotary Trap Crew**
- 7. Approve Resolution for Fiock Bank Fine Sediment Reduction Project...\$100,694.00**
- 8. Audit for Years Ending 2014 & 2015**
- 9. Accounting Support**

Adjourn