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