



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

Wednesday, July 8, 2015

REGULAR MEETING AGENDA

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

The Board will convene in an Open session at **6:30 p.m**

Call To Order

Review and Approval of Agenda

Introductions

****CLOSED SESSION**

Personnel evaluation Govt. Code 54957, Monitoring Specialists

****RETURN TO OPEN SESSION**

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.

Approval of Minutes: June 10th

Financial Report

Financing Options

Ratify Payroll

Approval of Bills

Approval of Donation(s) Received

Correspondence

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

County Supervisor's Report

Other Agency/Group Reports

7 p.m. Business

1. Approve Resolution for the North Coast Partnership for the Shasta River Drought Response and Irrigation Efficiency Project
2. Update on the Water Smart grant for Shasta River Water Association Irrigation Water Measurement and Billing Upgrades
3. Approval of Sick Leave Policy (as Required by AB 1522, Paid Sick Leave Law)

Adjourn