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