



**REGULAR MEETING AGENDA**  
**Wednesday, February 10, 2016**

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

Meeting location: **PURPLE PLUM RESTAURANT 105 E. Miner St., Yreka, CA**

**Call to Order**

**Review Agenda**

**Introductions**

**Public Comment Period:** Please limit comments to five minutes, and topics of interest to the Board. Discussion may not occur at this time if topic is not on the Agenda.

**Approval of Minutes: Regular Meeting January 13, 2016**

**Financial Report**

**IRS penalties/interest from 2012 and 2013 payment errors**

**Budget Transfer**

**Financing Options**

**Ratify Payroll**

**Approval of Bills**

**Approval of Donation(s) Received**

**Correspondence**

**RCD Reports – Board and Staff**

**County Supervisor’s Report**

**Other Agency/Group Reports**

**Business**

1. Approve NRCS MOU/Agreement
2. Approve North Coast IRWM grant \$347,092
3. Approve Novy designs bid
4. Long Range Plan Review – 30 minute discussion on pages 4 through 6 of the Plan

**Adjourn**