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## **REGULAR MEETING AGENDA**

**Wednesday, June 15, 2016**

The Board will convene in an Open session at **6:00 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.

**CLOSED SESSION:** Personnel - Government Code 54957

**RETURN TO OPEN SESSION** – Report Closed Session Decisions

**Approval of Minutes: Regular Meeting May 11, 2016**

**Financial Report**

**Update on IRS penalties/interest from 2012/13 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. Tailwater 3 Project Plan Update – Asil Donna, AquaTerra
2. Accept RAC Soap Creek forestry grant \$27,711.25
3. Accept 2016 CWA 319(h) Stewardship Implementation grant \$341,204.00
4. Update Board profiles for website and newsletters
5. Consider being Lead Agency for CEQA for Plumas Corporation project on Trout Creek
6. Landline phone for So. County SVRCD office
7. Schedule summer meeting dates/location

**Adjourn**