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