



REGULAR MEETING AGENDA
Wednesday, August 17, 2016

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

Meeting location: **NRCS Conference Room, 215 Executive Court, Yreka, CA**

6:30 - 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 July 13, 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

7:00 - Business

1. Resolution No: 16-01 Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors adopting the Mitigated Negative Declaration (MND), Mitigation Monitoring Reporting Plan (MMRP), and approval of the Shasta River Water Management Project.

2. Award Contract for Kettle Spring Efficiency and Control Structure Improvement Project

3. Award Contract for Fiock Bank Stabilization Project

4. Approve Contract with Plumas Corporation for SVRCD as CEQA Lead Agency

5. Letter of Support for The Nature Conservancy for their Wildlife Conservation Board proposal

Adjourn