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