



Yreka, CA 96097
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REGULAR MEETING AGENDA

Wednesday, September 14, 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 August 17, 2016 and Special Meeting August 22, 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

Other Agency/Group Reports

7:00 - Business

1. Approve Resolution 16-002 to Adopt Budget for FY 2016-17 ending 6/30/17 as Presented to the Siskiyou County Auditor-Controller
2. Approve FY 2014-15 Audit
3. Approve new funding:
 - NFWF/BOR grant for Parks Creek Implementation \$114,979.23
 - North Coast Regional Water Quality Control Board TMDL Implementation contract \$40,000
 - US Fish & Wildlife Service CRMP Coordinator \$15,000
4. Approve Resolution 16-003 supporting North Coast Area RCD Joint Powers of Authority
5. Approve hiring district/financial management employee
6. Bidding Policy revisions
7. CARCD Annual Conference

Adjourn