



REGULAR MEETING AGENDA

Wednesday, October 12, 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 September 14, 2016

Financial Report

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

SVRCD Reports – Board and Staff

Other Agency/Group Reports

7:00 - Business

1. Approve Resolution 16-005 to Adopt Notice of Exemption and Approve Project for Shasta River Drought Response and Irrigation Efficiency Project
2. Approve change in pay period and pay dates
3. Update on Monitoring Specialist position

Project Reports

Agenda Items for Next Meeting

Adjourn