REGULAR MEETING AGENDA  Wednesday, November 9, 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.

CLOSED SESSION: Personnel – Government Code 54957
RETURN TO OPEN SESSION: Report Closed Session Decisions

Approval of Minutes: Regular Meeting October 12, 2016

Financial Report
Budget Transfer – Move $250.00 from Acct 460016 to Acct 752500
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 Resolution 16-006 to Adopt Notice of Exemption and Approve Project for Shasta River Water Association Irrigation Water Measurement and Billing Upgrades Project

3. Approve Resolution 16-007 to Adopt Initial Study/Negative Declaration and Approve Project for Trout Creek Stream Restoration Phase II Project

4. Dept. of Conservation Tier 1 RCDs

5. Employee Handbook and payroll procedures

Project Reports
Agenda Items for Next Meeting
Adjourn