



## **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**