



SPECIAL MEETING AGENDA

Wednesday, November 16, 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

7:15 – 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

Project Reports

Agenda Items for Next Meeting

Adjourn