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