



REGULAR MEETING AGENDA **Wednesday, June 14, 2017**

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 – Persons in attendance are not obligated to introduce themselves.

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 of May 10, 2017.

Presentation: Bill Chesney, CA Dept. of Fish and Wildlife

Financial Report

Budget Transfer

1. Budget transfer for committed account and adoption of Resolution 17-005.

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Kettle project and bid update
2. Rotary Trap update. Approve Resolution 17-006 for grant agreement.
3. August BOD meeting reschedule. Possible action to vote on rescheduling August BOD meeting.
4. US Bank and Northwest Farm Credit Services Line of Credit update and determine responsible party. Possible action to approve responsible party.
5. SDRMA Board Election: Possible action on voting for SDRMA board
6. CSDA Board Election: Possible action on voting for CSDA board

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

- Fish and Game Commission Siskiyou County – July BOD Meeting Presentation

- Phil Deitric – August BOD meeting presentation-USR IRWM/The River Exchange update
- Other suggested invitees: Kari Koopman-Rivers, UCCE, Jerry Mosier, SGPGA; Lisa Nixon, BOS; Eli Scott, NCWQCB;

Adjourn