REGULAR MEETING AGENDA

Wednesday, August 9, 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 June 14, 2017 and Regular Meeting of July 12, 2017
Presentation: Phil Deitrich – Upper Sacramento IRWM update
Financial Report
Budget Transfer
Ratify Payroll
Approval of Bills
Approval of Donations Received
Correspondence
Business
1. Present Procurement (Bidding Policy), Fee for Service and CEQA Policy and Personnel Handbook for committee review. No action needed at this time.
2. Approve Resolution 17-008 CEQA Categorical Exemption for Bogus Watershed Riparian Protection Project
3. Approve Resolution 17-009 Budget for FY 17/18 for Siskiyou County Auditors Office
4. Approval of TNC Balance Study Contract. Motion to approve contract
5. Approval of 2017 Watershed Coordinator Contract. Motion to approve contract
6. US Bank and Northwest Farm Credit Services Line of Credit update.

Project Reports
SVRCD Reports – Board and Staff
Other Agency/Group Reports
Closed Session – Personnel Government Code 54957
Agenda Items for Next Meeting
- Rich – Elk presentation September
- Rich – Deer presentation October
- Update from Bill Hirt regarding SVRCD presentation to Siskiyou County BOS.
- Other suggested invitees for future meetings: Kari Koopman-Rivers, UCCE, Jerry Mosier, SGPGA; Lisa Nixon, BOS; Eli Scott, NCWQCB.
- SVRCD Monitoring Program update at end of monitoring season.

Adjourn