



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