REGULAR MEETING AGENDA

Wednesday, September 13, 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 Meetings of June 14, 2017, July 12, 2017, and August 9, 2017

Financial Report

Budget Transfer: Approve amended Resolution 17-007 to move funds from Committed Account to Regular Wages

Ratify Payroll

Approval of Bills

Approval of Donations Received

7:00 Presentation: Reid Plumb, CA Dept. of Fish and Wildlife, Topic: Elk

Correspondence

Business

1. Award contracts for Bogus Watershed riparian fence projects: Walker, Foster, Nowdesha; and Bogus Watershed Stockwater project

2. Accept new USFWS funding: Montague-Grenada Weir Implementation $125,000 and Shasta Fish Passage Implementation $171,720

3. Approve Resolution 17-009 to Approve Adopted Budget for FY 17/18 for Siskiyou County Auditor

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session and Report Closed Session Decisions

Agenda Items for Next Meeting

Adjourn