



REGULAR MEETING AGENDA **Wednesday, November 8, 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: September 19, 2017 Special Meeting and Regular Meeting of October 11, 2017

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Report on Stewardship Report workshop held prior to meeting
2. Review of line of credit from Northwest Farm Credit Services
3. Approval of Amendment to CDFW contract for Rotary Screw Trap project
4. Approval of Rotary Screw Trap Fisheries Technicians
5. Approval of Policy & Procedures
6. Approve Resolution 17-011 California Department of Water Resources 2017 Sustainable Groundwater Planning Grant
7. Coordination with Siskiyou RCD to share employee services
8. Approval of CPA firm for auditing service for FY17/18, FY18/19, FY19/20
9. Direction of RCD: Board input on projects and areas of interest

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Agenda Items for Next Meeting

December Presentation – Monitoring

January Presentation – Jerry Mosier?

Adjourn