



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

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. NRCS MOU: Approval of NRCS 2018 MOU
2. Approve Resolution 17-012 to approve adding board members, volunteers, interns, etc. as employees for purposes of covering them under SVRCD's Workers Compensation policy.
3. Approval of Policy & Procedures
 - a. Complete Personnel Handbook 2016 revision-Draft
 - b. Landowner Sub-grant Agreement Policy-Draft
 - c. Fee for Services Policy-Approved 3.8.17-Draft Revision
 - d. SVRCDProcurementPolicy new draft 2016_fromAD_bc
 - e. CEQA Lead Agency Policy-Draft

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

January Presentation – Jerry Mosier?

March Presentation – Monitoring

Adjourn