REGULAR MEETING AGENDA       Wednesday, January 10, 2018

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 December 13, 2017
Financial Report
Budget Transfer
Ratify Payroll
Approval of Bills
Approval of Donations Received
Correspondence
7:00 pm – Presentation Jerry Mosier – SGPGA
Business
  1. P&P’s: no work has progressed from staff.
     a. Landowner Sub-grant Agreement Policy-Draft. – Purpose for this policy
     b. Fee for Services Policy-Approved 3.8.17-Draft Revision
     c. SVRCDProcurementPolicy new draft 2016_fromAD_bc – Staff to research GASB
  2. FY 16/17 Audit
  3. Review resumes for Project Manager and District Administrator
  4. Set special meeting for mid-January for interviews
  5. Approve Will as new part-time employee for Rotary Screw Trap project
  6. Endorse bond initiative. Further review for endorsement or Action: Motion to approve bond initiative "Benefits for Rivers, Stream and Fisheries in the Water Supply and Water Quality Bond Act of 2018"
  7. Action item: Motion to approve draft letter of support for local partnerships
  8. Grant updates

Project Reports
SVRCD Reports – Board and Staff
Other Agency/Group Reports

Agenda Items for Next Meeting
February Presentation – Deer (Rich Klug)
March Presentation – Monitoring

Adjourn