



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svr.cd.org

REGULAR MEETING AGENDA

Wednesday, October 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: Regular Meeting of September 12, 2018

Presentation: None.

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None.

Approval of Donations Received

Correspondence: SDRMA President's Special Acknowledgement Award

Business

1. Motion to select contractors for Walker Phase II Fencing Project and Cottonwood Creek Fencing and Stockwater Project.
2. Sandahl, Robertson and Walker board terms are up as of November 26, 2018. Hirt and Klug terms end in 2020.
3. Discussion and motion for comment on the "Draft Shasta River Watershed Characterization and Model Study Plan" by the State Water Resources Control Board.

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Suggestions for Presentations

- Andy Mueller, KNF. Craggy Project
- Don Flickinger, NOAA. Beavers
- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience

Adjourn