



215 Executive Court, Suite A
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www.svrccd.org

REGULAR MEETING AGENDA Wednesday, January 9, 2019

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 December 12, 2018

Presentation: Pending

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer:

Motion to move funds from 611100 to 611100/2045 and from 624120 to 624120/2045. This moves existing funds from an interest bearing account to a non-interest bearing account as required by the Prop 1 Sustainable Groundwater Grant. \

Motion to approve all payroll related fund transfers associated with for the 2017 Proposition 1 Sustainable Groundwater Planning Grant for SVRCD's project titled: "Groundwater Monitoring Implementation Program for the Shasta Valley GSA" from the county auditor's interfund cash account to the 2045 account on a payroll by payroll basis throughout the life of the grant.

Approval of Donations Received

Correspondence

Business

1. Approval of Operational Agreement between the Yreka Field Office of the Natural Resources Conservation Service and the Shasta Valley Resource Conservation District for January 1, 2019 to December 31, 2019.
2. Acceptance of Final Fiscal Audit FY 17/18
3. Approval of Larry Walker Associates subcontract for Phase I work for the 2017 Proposition 1 Sustainable Groundwater Planning Grant for SVRCD's project titled: "Groundwater Monitoring Implementation Program for the Shasta Valley GSA"

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

- Don Flickinger, NOAA. Beavers
- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience
- Giuliano Gali, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension
- Carissa Koopman Rivers, Livestock and Natural Resources Advisor, Siskiyou County Cooperative Extension

Adjourn