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


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