REGULAR MEETING AGENDA  Wednesday, February 13, 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 January 9, 2019
Presentation:  Pending
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer:  None
Approval of Donations Received

Correspondence

Business
1. Election of new officers
2. Review and approve revisions to the Employee Handbook.
3. Review and approve North Coast RCD MOU.
4. Review and approve new Fee for Service Policy
5. Approve “19-001-A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA
   VALLEY RESOURCE CONSERVATION DISTRICT (RCD) APPROVING AND
   AUTHORIZING 2018 FOREST HEALTH WATERSHED COORDINATOR GRANT
   PROGRAM APPLICATION WITH THE CALIFORNIA DEPARTMENT OF
   CONSERVATION”

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-March 13, 2019
• Erich Yokel. FLIR study and implementation of side channel habitat update
• John Spencer, Rancher. Conservation easement experience
Availability of Public Records. All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

Shasta Valley Resource Conservation District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provisions of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the District office at least 48 hours prior to the meeting at (530) 572-3120 in order to allow the District sufficient time to make reasonable arrangements to accommodate participation in this meeting.

Giuliano Gali, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension
Carissa Koopman Rivers, Livestock and Natural Resources Advisor, Siskiyou County Cooperative Extension

Adjourn