



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

REGULAR MEETING AGENDA Wednesday, August 14, 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.

Presentation:

Approval of Minutes: Regular Meeting of July 10, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. DWR for Agreement #4600012700 2017 Proposition 1 Sustainable Groundwater Planning Grant:
 - a. Discussion on repayment of the advance and accrued interest.
 - b. Discussion regarding meeting with Siskiyou County Auditor's office on August 22, 2019 at 9:00 am.
2. Montague Grenada Weir
 - a. Update on project
 - b. Approve Amended Cooperative Agreement Award F17AC00348 Watermaster's Weir Modification: Weir Retrofit and Barrier Removal
3. Approve Resolution 19-007 to Adopted Budget for FY 19/20 for Siskiyou County Auditor
4. Approve Letter of Engagement with Goranson and Associates Inc. to perform FY18/19 fiscal audit.

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

- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Preston Harris, Scott River Water Trust
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

Adjourn

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.

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