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