REGULAR MEETING AGENDA  Wednesday, September 11, 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: NRCS Area Manager (tentative)
Approval of Minutes: Regular Meeting of August 14, 2019
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None
Approval of Donations Received
Correspondence

Business

1. Memorandum of Agreement approval between NRCS and SVRCD
2. DWR for Agreement #4600012700 2017 Proposition 1 Sustainable Groundwater Planning Grant:
   a. Discussion regarding meeting with Siskiyou County Auditors Office.
   b. Discussion regarding meeting with GW budget ad hoc committee.
3. Bogus Creek Landowner Agreement Recommendation
4. Approve Resolution 19-007 to Adopt Budget for FY 19/20 for Siskiyou County Auditor
5. Award contract for Watershed Stewardship Implementation Project D1613102 Lemos Fencing
6. Award contract for Watershed Stewardship Implementation Project D1613102 Sandahl Fencing
7. Award contract for Watershed Stewardship Implementation Project D1613102 Manly Fencing
8. Discussion: Reading and discussion of a Draft Template Memorandum of Understanding between Municipalities and Shasta Valley Resource Conservation District to define shared goals and priorities.
9. Discussion: Mid-point 5-year Long Range Plan 2017-2021
   a. Accomplishments
   b. Priorities for 2020-2021
   c. Begin planning for 2022-2026
d. Climate Resiliency Plan: Grant programs are beginning to ask for an adopted. What are the organizational risks SVRCD faces from climate change?

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
- November 13-Jennie Ebejer, Auditor/Controller and Wayne Hammer, Treasurer, Siskiyou County
- 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