



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svrccd.org](http://www.svrccd.org)

## **REGULAR MEETING AGENDA**      **Wednesday, October 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.

**Presentation:** None

**Approval of Minutes:** Regular Meeting of September 11, 2019; Special Meeting of September 24, 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 discussion regarding retention and line of credit. Possible direction on next steps.
2. Bogus Creek Landowner Agreement update and possible action.
3. Approve Resolution 19-008 Parks Creek Riparian Improvement Project
4. Discussion regarding construction on agricultural zoned land and possible action.
5. Update on SVRCD staff strategic meeting on forestry

### **Project Reports**

### **SVRCD Reports – Board and Staff**

### **Agenda Items for Next Meeting**

1. 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.
2. 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?

### **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**

**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.