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