REGULAR MEETING AGENDA

Wednesday, November 13, 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: Jenny Ebejer, County Auditor and Wayne Hammer, County Treasurer

Approval of Minutes: Regular Meeting of October 9, 2019

Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Approval of Resolution 19-009 California Climate Investment Fire Prevention Grant Program.

2. Discussion: Agreement with Pacific States Marine Fisheries for the Integrated Fisheries Restoration and Monitoring Plan for the Klamath River

3. Safe Harbor Agreement Open Comment Period

4. Begin 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?

5. Begin discussion: Annual Plan 2020

Project Reports

SVRCD Reports – Board and Staff
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.

Shasta Valley Resource Conservation District *215 Executive Court, Suite A, Yreka, CA 96097 *(530) 572.3120

Agenda Items for Next Meeting

1. Letters to Senator Brian Dahle and Assemblywoman Megan Dahle regarding retention and overhead

Other Agency/Group Reports

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