REGULAR MEETING AGENDA

Wednesday, December 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.


Approval of Minutes: Regular Meeting of November 13, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Audit Report results discussion and possible action

2. Approve Letter to Assembly Member Ms. Megan Dahle

3. Approve “19-010-RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15303: NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES, 15304: MINOR ALTERATIONS TO LAND AND 15306: INFORMATION COLLECTION FOR GROUNDWATER MONITORING IMPLEMENTATION PROGRAM

4. NRCS MOU with RCD’s. Discussion

5. Report on Safe Harbor Agreement Review. Discussion and possible direction

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

• Long Range and Annual Plan review and update

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