REGULAR MEETING AGENDA

Wednesday, March 11, 2020

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 February 12, 2020
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfer: None
Approval of Donations Received
Correspondence

Business

1. Approve 19-001 RESOLUTION OF THE BOARD OF DIRECTORS OF SHASTA VALLEY RESOURCE CONSERVATION DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR SHASTA RIVER FISH PASSAGE AND INSTREAM HABITAT ENHANCEMENT PROJECT.

2. Discussion on submitting NCRP Proposal on March 13 titled: Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects

3. Staff will execute Amendment 1 with Larry Walker Associates for additional scope of work for installing piezometer transects and outreach for $100,000

4. Request for Special meeting on 3/18 to award piezometer/Groundwater contract

5. New Board Member – Discussion

Project Reports
SVRCD Reports – Board and Staff
Agenda Items for Next Meeting
Other Agency/Group Reports

Return to Open Session – Report Decisions Made in Closed Session

Suggestions for Presentations
- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- Eric Yokel, FLIR study and implementation of side channel habitat update
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

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