



215 Executive Court, Suite A
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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
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

Adjourn