



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svracd.org

REGULAR MEETING AGENDA Wednesday, July 8, 2020

The Board will convene in an Open Session at **6:30 p.m.**

Meeting location: **Remote web-conference or call-in (details at end of this document)**

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: Christopher Norden – California Special Districts Association

Approval of Minutes: Regular meeting of June 10, 2020

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Approve Resolution 20-002: A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE/REPRESENTATIVES FOR THE PARKS CREEK RIPARIAN IMPROVEMENT PROJECT
2. Discussion on changing CPA
3. Discussion on moving from County to private bank
4. Groundwater grant accounting update and discussion
5. Update from Board Members on search for new Board Member

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

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

Michael Riney is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82054382285?pwd=NjRhRzVwSW50M3hnRkx6WGVnUXp5QT09>

Meeting ID: 820 5438 2285

Password: 824337

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