REGULAR MEETING AGENDA

Wednesday, August 12, 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: None

Approval of Minutes: Regular meeting of July 8, 2020

Financial Report
Ratify Payroll
Approval of Bills

Budget Transfer: None

Approval of Donations Received
Correspondence

Business
  1. Update on discussion about moving from County to private bank
  2. Groundwater grant accounting update and discussion
  3. 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

Closed Session – Personnel Government Code 54957

Return to Open 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

Remote web-conference details:

Michael Riney is inviting you to a scheduled Zoom meeting.
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.

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Join Zoom Meeting
https://us02web.zoom.us/j/83476145043?pwd=UIRxExpDQzFVzZ6UUJTUDg3QjJZej09

Meeting ID: 834 7614 5043
Passcode: 883321
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