



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svracd.org](http://www.svracd.org)

## **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.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83476145043?pwd=UIRxeXpDQ2FVVzZ6UUJTUDg3QjJIZz09>

**Meeting ID: 834 7614 5043**

**Passcode: 883321**

**One tap mobile**

**+16699009128,,83476145043#,,,,,0#,,883321# US (San Jose)**

**+13462487799,,83476145043#,,,,,0#,,883321# US (Houston)**

**Dial by your location**

**+1 669 900 9128 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

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