



REGULAR MEETING AGENDA **Wednesday, February 8, 2017**

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

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.

Approval of Minutes: Regular Meeting January 11, 2017

Financial Report

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Other Agency/Group Reports

Business

1. Approval of Resolution 17-003: Tailwater3 Project Director
2. Approve Tailwater 3 Hidden Valley Tailwater Berm Project bid
3. Approve Tailwater 3 Hidden Valley Sprint Connection Pipeline Project bid
4. 1st review of draft policies for Tier 1 submittal:
 - a. Public Records Request
 - b. Associate Director
 - c. Bidding (Procurement)
 - d. Fee for Service
 - e. Investment
 - f. Reserve
 - g. Volunteer
5. Certificates from Directors for Tier 1 Submittal in March-Needed by March BOD meeting
 - a. Ethics Training:
Online Course <http://localethics.fppc.ca.gov/login.aspx>
Webinar March 16 10am-Noon <http://www.csdanet.org/wp->

[content/uploads/2017/01/edu_faxsheets_Required_Ethics_AB1234_Compliance_Training.pdf](#)

- b. Sexual Harrasment Prevention Training:
Online Webinar (Free for SDRMA members):
<http://members.csda.net/imis15/ItemDetail?iProductCode=WEBSEXUALHARASS&Category=BLUE SKY&WebsiteKey=590ca197-4475-44cc-b2b3-516cae04ed3b>
6. Approval of Forestry White Paper for publication.

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Adjourn