



## **REGULAR MEETING AGENDA**      **Wednesday, March 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**

**Budget Transfer**

**Ratify Payroll**

**Approval of Bills**

**Approval of Donations Received**

**Correspondence**

**Other Agency/Group Reports**

**Business**

1. 2<sup>nd</sup> review and approval of draft policies for Tier 1 submittal:
  - a. Public Records Request
  - b. Associate Director
  - c. Fee for Service
  - d. Investment
  - e. Reserve
  - f. Volunteer
2. Collect certificates from Directors for REV Submittal March 28
  - a. Ethics Training: AB1234 Ethics Training (within 1st 6 mos and then every 2 years)  
Online Course <http://localethics.fppc.ca.gov/login.aspx>  
Webinar March 16 10am-Noon [http://www.cstda.net/wp-content/uploads/2017/01/edu\\_faxsheets\\_Required\\_Ethics\\_AB1234\\_Compliance\\_Training.pdf](http://www.cstda.net/wp-content/uploads/2017/01/edu_faxsheets_Required_Ethics_AB1234_Compliance_Training.pdf)
  - b. Sexual Harrasment Prevention Training: (AB 1661 local agency provides any type of compensation, salary, or stipend to those officials). Therefore no training is required.

Online Webinar (Free for SDRMA members):

<http://members.csda.net/imis15/ItemDetail?iProductCode=WEBSEXUALHARASS&Category=BLUE SKY&WebsiteKey=590ca197-4475-44cc-b2b3-516cae04ed3b>

3. Approval of Groundwater White Paper by Ayn
4. Approval of Contract with TNC for not to exceed \$61,969.92: Consumptive Use analysis for flashboard dam removal and on-ranch conveyance pipeline; Hidden Valley Spring pipeline project; Improve stage/discharge rating at Grenada Irrigation District crossing.
5. Resolution 17-004: Approval of Application in response to the California Department of Conservation Resource Conservation District Financial Assistance Program Funding Request
6. Approval of Commitment Letter for Match for California Department of Conservation Resource Conservation District Financial Assistance Program Funding Request.
7. Approval of the Annual and Long Range Plan

### **Project Reports**

#### **SVRCD Reports – Board and Staff**

- Record Retention Policy
- Ruling by CA Supreme Court-Cell Phone

#### **Agenda Items for Next Meeting**

- Jim Smith: Agricultural Commissioner/Sealer presentation

### **Adjourn**