



REGULAR MEETING AGENDA **Wednesday, July 12, 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 – 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.

Approval of Minutes: Regular Meeting of June 14, 2017.

Presentation: TBD

Financial Report

Budget Transfer

1. Budget transfer for committed account and adoption of Resolution 17-007.

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Award Kettle Springs project and provide project update - Asil Donna, AquaTerra
2. August BOD meeting reschedule. Possible action to vote on rescheduling August BOD meeting.
3. US Bank and Northwest Farm Credit Services Line of Credit update.
4. CEQA Policy and Procedure review and discussion: Possible action to approval of CEQA P&P.
5. Review of Bidding Policy with board

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

- Phil Deitric – August BOD meeting presentation-USR IRWM/The River Exchange update.
- Rich – Elk presentation September
- Rich – Deer presentation October
- Update from Bill Hirt regarding SVRCD presentation to Siskiyou County BOS.

- Other suggested invitees: Kari Koopman-Rivers, UCCE, Jerry Mosier, SGPGA; Lisa Nixon, BOS; Eli Scott, NCWQCB.
- SVRCD Monitoring Program update at end of monitoring season.

Adjourn