



## **REGULAR MEETING AGENDA**      **Wednesday, September 13, 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 Meetings of June 14, 2017, July 12, 2017, and August 9, 2017

### **Financial Report**

**Budget Transfer:** Approve amended Resolution 17-007 to move funds from Committed Account to Regular Wages

### **Ratify Payroll**

### **Approval of Bills**

### **Approval of Donations Received**

**7:00 Presentation:** Reid Plumb, CA Dept. of Fish and Wildlife, Topic: Elk

### **Correspondence**

### **Business**

1. Award contracts for Bogus Watershed riparian fence projects: Walker, Foster, Nowdesha; and Bogus Watershed Stockwater project
2. Accept new USFWS funding: Montague-Grenada Weir Implementation \$125,000 and Shasta Fish Passage Implementation \$171,720
3. Approve Resolution 17-009 to Approve Adopted Budget for FY 17/18 for Siskiyou County Auditor

### **Project Reports**

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

### **Other Agency/Group Reports**

### **Closed Session – Personnel Government Code 54957**

### **Return to Open Session and Report Closed Session Decisions**

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

### **Adjourn**