



REGULAR MEETING AGENDA **Wednesday, January 10, 2018**

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: September 19, 2017 Special Meeting, Regular Meeting of December 13, 2017

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

7:00 pm – Presentation Jerry Mosier – SGPGA

Business

1. P&P's: no work has progressed from staff.
 - a. Landowner Sub-grant Agreement Policy-Draft. – Purpose for this policy
 - b. Fee for Services Policy-Approved 3.8.17-Draft Revision
 - c. SVRCDProcurementPolicy new draft 2016_fromAD_bc – Staff to research GASB
2. FY 16/17 Audit
3. Review resumes for Project Manager and District Administrator
4. Set special meeting for mid-January for interviews
5. Approve Will as new part-time employee for Rotary Screw Trap project
6. Endorse bond initiative. Further review for endorsement or Action: Motion to approve bond initiative “Benefits for Rivers, Stream and Fisheries in the Water Supply and Water Quality Bond Act of 2018”
7. Action item: Motion to approve draft letter of support for local partnerships
8. Grant updates

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

February Presentation – Deer (Rich Klug)

March Presentation – Monitoring

Adjourn