



REGULAR MEETING AGENDA **Wednesday, March 14, 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: Regular Meeting of February 14, 2018

Presentation: SVRCD Monitoring Team's Season Report

Financial Report

Budget Transfer: See Business

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

1. Range Camp
2. SDRMA-SVRCD will receive a \$171 credit on W/C invoice for being with SDRMA for 14 years and our EMOD rate is going from 117% to 112%.

Business

1. Presentation of Karen Mallory, District Manager's, resignation letter. Motion to approve resignation.
2. Motion to acknowledge Ed Stanton as District Administrator who is replacing Karen Mallory, District Manager. Mr. Stanton will be assuming all Ms. Mallory's responsibilities including but not limited to executing grants and contracts including amendments and overseeing grants and contracts.
3. P&P's: Approve SVRCD Procurement Policy
4. Adopt Resolution 18-002 A resolution of the Board of Directors of the Shasta Valley Resource Conservation District to move \$2,510.75 from committed funds to 611100 Regular Wages and to 728000 Special Departmental Expense in accordance with Governmental Accounting Standards Board Statement 54 and the Shasta Valley Resource Conservation District.
5. Adopt Resolution 18-003: Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors for Northwest Farm Credit Service Loan

6. Presentation of Annual Plan: Action requested to approve Annual Plan
7. Presentation regarding Durable Collaboration meeting on February 26 and next steps. Motion to confirm support for SVRCD to move forward with the organization.
8. Motion to approve submitting a grant application to the CA. Department of Fish & Wildlife's Fisheries Restoration Grant Program for Outmigrant Rotary Screw Trap Monitoring for 2020 and 2021.
9. Groundwater Update
 - a. Board of Supervisors comment letter to CA Dept. of Water Resources.
 - b. Presentation of and direction on how to complete "SGMA GSA/GSP Stakeholder Constituency – "Lay of the Land" Exercise and Examples"
 - c. Motion to approve exploring the possibility of entering into negotiations with Siskiyou County for cooperative services.

Project Reports

SVRCD Reports – Board and Staff

Other Agency/Group Reports

Agenda Items for Next Meeting

April Presentation – Deer (Rich Klug)

Adjourn