



REGULAR MEETING AGENDA **Wednesday, April 11, 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 March 14, 2018

Presentation: DEER!-Tentative

Financial Report

Budget Transfer

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Set ad hoc committee meeting date for Procurement P&P after April 15 with Hirt and Walker
2. Motion to approve letter to County Flood Control and Water Conservation District, acting as Groundwater Sustainability Agency for Shasta Basin, re expanding GW basin boundaries as requested by Siskiyou County Natural Resource Department staff.
3. Motion to formally request that the Siskiyou County Board of Supervisors allow regularly scheduled meetings to take place between Siskiyou County's Natural Resources Department staff and SVRCD staff to update the Natural Resources Department staff on SVRCD projects as suggested from Supervisor Kobseff during March 19 meeting.
4. Adopt Resolution 18-003: A Resolution Of The Shasta Valley Resource Conservation District (SVRCD) Board Of Directors For The National Fish And Wildlife Foundation Grant For The Shasta River Fish Passage Project/Flashboard Dam Removal.
5. Adopt Resolution 18-004: A Resolution Of The Shasta Valley Resource Conservation District (SVRCD) Board Of Directors For The California Department Of Fish And Wildlife Proposition 1 Grant For The Shasta River Fish Passage Project/Flashboard Dam Removal.

Project Reports

SVRCD Reports – Board and Staff

1. Preliminary County Budget is Due June 1. Staff will present preliminary budget at May meeting for approval.
2. Update from Robertson and Stanton regarding County Clerks Special District Presentation of - Highlight areas regarding meetings that comply with Brown Act

Other Agency/Group Reports

Agenda Items for Next Meeting

Suggestions for Presentations

Adjourn