



## **REGULAR MEETING AGENDA**      **Wednesday, August 8, 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 June 13, 2018, Regular Meeting of July 11, 2018

**Presentation:** None.

**Financial Report**

**Budget Transfer:** None.

**Ratify Payroll**

**Approval of Bills**

**Approval of Donations Received**

**Correspondence**

**Business**

1. Approve Resolution 18-006 to Approve Adopted Budget for FY 18/19 for Siskiyou County Auditor
2. Motion to approve a grant proposal to CA Wildlife Conservation Board through its Streamflow Enhancement (Prop 1) Program for Implementation of the Flashboard Dam Removal and Irrigation Efficiency Project.
3. Discussion regarding an upcoming Carbon Farm Planning technical workshop sponsored by Western Shasta RCD.
4. Discussion regarding last payment to IRS
5. Set ad hoc committee to review staff job descriptions, titles, and salaries
6. Approve application to become a voting member of the Regional Watershed Action Group (RWAG).
  - a. Discussion regarding potential for SVRCD serve as fiscal sponsor for RWAG
7. Approval of MOU between City of Mt. Shasta and Mt. Shasta Recreation and Parks District.
  - a. Discussion regarding SVRCD becoming a project sponsor for Mt. Shasta City Park Sewer Replacement as an IRWM project.

- b. Discussion regarding SVRCD submitting a proposal to CDFW's Watershed Restoration (Props 1 and 68) grant program for Planning and Design
- 8. Discussion on a tentative Panther Creek Enhancement and McCloud Community Greenway project.
  - a. Phase I: Old Mill Road stream crossing replacement and meadow enhancement
    - i. Approval to submit a proposal to Wildlife Conservation Board's Streamflow Enhancement Grant (Props 1 and 68) program for Planning and Design
  - b. Phase II: Historic McCloud stream enhancement, flood control and greensapce
    - i. Collaboration with McCloud Community Services District

**Project Reports**

**SVRCD Reports – Board and Staff**

**Other Agency/Group Reports**

**Agenda Items for Next Meeting**

Suggestions for Presentations

**Adjourn**