



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svrccd.org

REGULAR MEETING AGENDA Wednesday, December 12, 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 October 10, 2018, November 14, 2018

Presentation: 7:00 pm Financial Statements for the Years Ended June 30, 2018 and 2017 (see below).

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: Motion to move \$29,623.83 from 611100 to 611100/2045, \$1,828.70 from 624120 to 624120/2045 and \$1,375.15 from 728000 to 728000/2045 for a total of \$32,827.68 in order to move existing expenditures from an interest bearing account with the county to a non-interest bearing account with the county as required by the Prop 1 Sustainable Groundwater Grant.

Motion to move revenue budget of \$488,000 from 540800 to 540800/2045 and to move expenditures of \$60,000 from 611100 to 611100/2045, \$4,000.00 from 624120 to 624120/2045 and \$424,000.00 from 728000 to 728000/2045. This is in order to move revenue and budget from the regular account to the non-interest bearing account with the county as required by the Prop 1 Sustainable Groundwater Grant

Approval of Donations Received

Correspondence

Business

1. Blake Goranson presents Draft FY17/18 Audit produced by Goranson & Associates
2. Motion to approve submitting 319h 2019 Nonpoint Source Grant Program proposal and enter into contract if awarded for the Belcampo Ranch
3. Motion to approve the following P&P's as recommended by SDRMA (SVRCD's liability and worker's comp carrier): Injury Illness Prevention Plan, General Code of Safe Practices, Heat Illness Prevention Program, Water Safety Program
4. Present the SHASTA RIVER JUVENILE SALMONID OUTMIGRANT STUDY for the 2018 season.
5. Discussion on updated IRWM Plan prepared by The River Exchange
6. Board Discussion on Forestry & Fuels Reduction



215 Executive Court, Suite A
Yreka, CA 96097
(530) 572.3120
www.svrccd.org

- a. District priorities and board recommendations
 - b. Potential opportunities
7. Discuss the involvement of SVRCD's BOD in the 2019 CARCD Conference held in Redding.

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Suggestions for Presentations

- Don Flickinger, NOAA. Beavers
- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience

Adjourn