



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

SPECIAL MEETING AGENDA Tuesday, March 26, 2019

The Board will convene in an Open Session at **5:30 p.m.**

Meeting location: **NRCS Conference Room, 215 Executive Court, Yreka, CA**

5:30 - 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 Bills

Budget Transfer:

Motion: Move funds from 611100 to 611100/2045, from 624120 to 624120/2045 and from 728000 to 728000/2045. This moves existing funds from an interest bearing account to a non-interest bearing account as required by the Prop 1 Sustainable Groundwater Grant. Also move a portion of revenue from 540800/2045 to 540800 in order to replenish revenue paid for by the general interfund cash account for the Prop 1 Sustainable Groundwater Grant from the Advance Request before payment was received by DWR.

Motion: Move revenue from 540800/2045 to 540800 in order to replenish revenue paid for by the general interfund cash account for the Prop 1 Sustainable Groundwater Grant Invoice 1 before payment was received by DWR.

Project Reports

SVRCD Reports – Board and Staff

Closed Session – Personnel Government Code 54957

Return to Open Session - Report Decisions Made in Closed Session

Adjourn