



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

REGULAR MEETING AGENDA Wednesday, May 8, 2019

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 April 10, 2019 and March 13, 2019 and Special Meeting Minutes of March 26, 2019

Presentation: Mike Riney, SVRCD Staff, will present results of the 2018 Shasta River monitoring season.

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: Approve transfer of \$2,000 from Activity Code 2045 611100 of \$60,000 to Activity Code 2045 624120 of \$4,000. This moves funds from Regular Wages which has sufficient budget to Other Benefits (CalPERS) which was under budgeted. New budget amounts will be \$58,000 for 2405/611100 and \$6,000 for 2045/624120.

Approve transfer of \$5,000 from 728000 Special Departmental Expense of \$420,173 to 744000 interest on Long Term Dept of \$5,127 in order to cover interest payments on line of credit. There is sufficient budget within 728000 to cover this move. The new budgets will be \$415,173 for 728000 and \$10,271 for 744000.

Approval of Donations Received

Correspondence

Business

1. Justin Gibson, Klamath National Forest will provide an update on Base Property Requirements for Grazing Permits on KNF and request input from the Board of Directors.
2. Approval of Preliminary Budget for FY 2019-2020.
3. Resolution authorizing application to state Department of Water Resources' Urban Streams Restoration Program for planning and community engagement on the McCloud Panther Creek Greenway, with co-applicant McCloud Watershed Council.

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Suggestions for Presentations

- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- John Spencer, Rancher. Conservation easement experience
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Preston Harris, Scott River Water Trust
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer
- Carissa Koopman Rivers, Livestock and Natural Resources Advisor, Siskiyou County Cooperative Extension

Adjourn

Availability of Public Records. All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

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