



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

REGULAR MEETING AGENDA Wednesday, June 12, 2019

The Board will convene in an Open Session at **6:30 p.m.**

Meeting location: **Empire Music Hall, 113 W. Miner Street, 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.

Presentation: Audrey Denny: 45 minutes will be allotted for a brief statement by Ms. Denny followed by questions/answers with board and public regarding issues that are relevant to the District's purpose and mission. Attached is SVRCD's district boundary map.

SVCD Mission Statement: "To work with interested landowners on a voluntary basis to enhance the management and sustainable use of natural resources in order to ensure the long term economic viability of the community."

7:30 – Recess: At this time the Board will move the meeting to its regular location.

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

7:45 – Call to Order

Approval of Minutes: Regular Meeting of May 8, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Approval of revisions to the Complete Personnel Handbook 2017 draft 2.2019.
2. Approve "19-004 RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES 15333 SMALL HABITAT RESTORATION PROJECTS AND 15303 NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES FOR GRANT AGREEMENT D1613102 WITH THE STATE WATER BOARD"
3. Approve "19-005 RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES 15333 SMALL HABITAT

RESTORATION PROJECTS AND 15301 EXISTING FACILITIES FOR GRANT AGREEMENT F14AP0064 WITH THE DEPARTMENT OF THE INTERIOR FISH AND WILDLIFE SERVICE”

4. Approve letter to Assembly Member ____ and State Senator-elect Dahle. Letter is to raise awareness that (1) slow payment of grant reimbursements, (2) partial reimbursement retention on grant invoices, and (3) grant programs that provide no indirect cost allowance are extreme financial burdens to small organizations and districts and their subcontractors.
5. Approve forming an ad-hoc committee to deliberate, conduct due diligence and make recommendations to the Board for managing a Shasta River Water Users Voluntary Fall Flow Dedication Program that is currently managed by The Nature Conservancy.

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

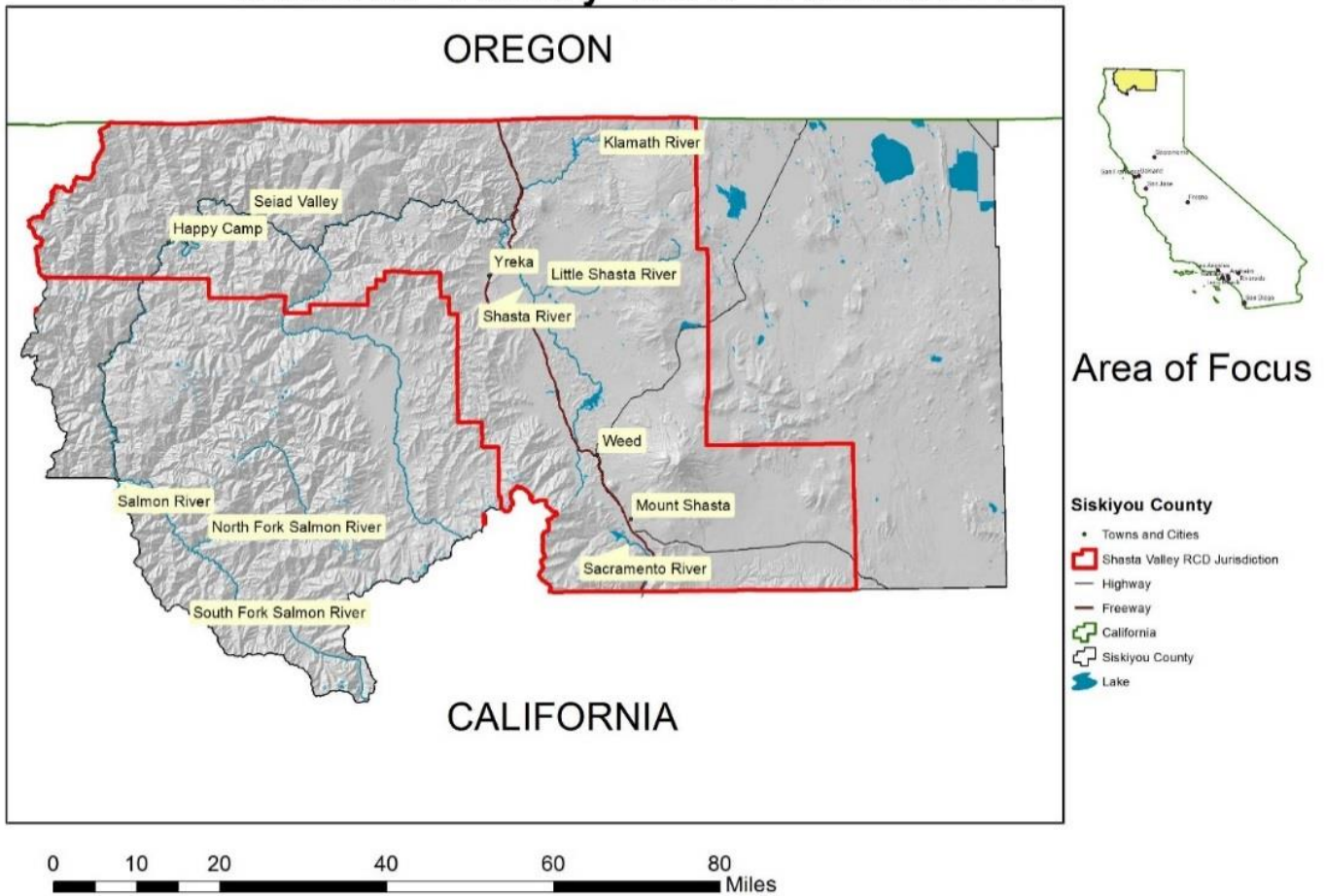
- Amy Campbell, TNC: Voluntary Instream Fall Flow Dedications Program
- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Preston Harris, Scott River Water Trust
- Giuliano Galdi, Agronomy and Crops 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.

Shasta Valley Resource Conservation District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provisions of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the District office at least 48 hours prior to the meeting at (530) 572-3120 in order to allow the District sufficient time to make reasonable arrangements to accommodate participation in this meeting.

Shasta Valley RCD Boundaries



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