



215 Executive Court, Suite A  
Yreka, CA 96097  
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[www.svracd.org](http://www.svracd.org)

## **SPECIAL MEETING AGENDA      Wednesday, June 19, 2019**

**The Board will convene in an Open Session at 6:00 p.m.**

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

**6:00 - 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:**

**Business:**

1. Approve return of grant funds remaining from advance payment as of close of business 6/20/2019 to DWR for Agreement #4600012700 2017 Proposition 1 Sustainable Groundwater Planning Grant. Advance funds of \$439,597.80 were deposited into the county treasury on 3/1/2019.
2. Approve reimbursement of interest earned on Advance funds of \$439,597.80 as determined by the county auditor and treasury.
3. Approve formation of an Ad Hoc committee to explore establishing a commercial bank account. Responsibilities will entail but not limited to:
  - a. Reviewing procedures to divest all “banking” and reporting with Siskiyou County Auditor and Treasury.
  - b. Draft policies and procedures on accounting, reporting and fiscal responsibilities
  - c. Researching banking options
  - d. Establish a zero-interest-bearing bank account
4. Discussion on options to comply with grant terms for current and future grants. Grants that are funded with state bond funds cannot be earn interest even on reimbursement payments.
5. Discussion on Draft Integrated Fisheries Restoration and Monitoring Plan Phase 2.

**Project Reports**

**SVRCD Reports – Board and Staff**

**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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