



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

REGULAR MEETING AGENDA Wednesday, July 10, 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.

Presentation: Derek Cheung & Frank Lyles, Civic Spark Water Fellows: McCloud & Panther Creek Mapping of existing conditions and overall experience in Siskiyou County

Approval of Minutes: Regular Meeting of June 12, 2019; Special Meeting of June 19, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence: Notice of Vacancy for LAFCo

Business

1. DWR for Agreement #4600012700 2017 Proposition 1 Sustainable Groundwater Planning Grant: Discussion on retaining the grant and obtaining any future grants with a non-interest bearing clause. The language of the grant requires funds to be placed in a non-interest bearing account. The county auditor and treasurer state they are not willing to create a non-interest bearing account because of added administrative cost. However the auditor's office is willing to work with us so that the deposited funds do not earn interest.
Language of Paragraph 6 of Agreement #4600012700
 - 6) **DISBURSEMENT OF FUNDS.** The State will disburse to the Grantee the amount approved, subject to the availability of funds through normal State processes. Notwithstanding any other provision of this Grant Agreement, no disbursement shall be required at any time or in any manner which is in violation of, or in conflict with, federal or state laws, rules, or regulations, or which may require any rebates to the federal government, or any loss of tax-free status on state bonds, pursuant to any federal statute or regulation. Any and all money disbursed to the Grantee under this Grant Agreement shall be deposited in a non-interest bearing account and shall be used solely to pay Eligible Project Costs.
2. Montague Grenada Weir
 - a. Update on project
 - b. Present Notice of Applicability for Coverage for the 401 Permit from North Coast Regional Water Quality Control Board

- c. Motion to approve CDFW 1600 permit: Draft Lake or Streambed Alteration Agreement, Notification No. 1600-2018-0710-R1, Shasta River, Montague-Grenada Weir Modification.

3. Bogus Watershed Riparian Protection Project

- a. Approve Resolution 19-006 "A Resolution Authorizing Closeout of an Agreement with the State Of California and Designating a Representative to Sign the Agreement, Any Amendments Thereto, and Other Contracts for the Bogus Watershed Riparian Protection Project Agreement D1513102"
- b. Discussion and possible direction regarding new landowner unwilling to sign a landowner agreement with SVRCD. Please see 6.20.19 correspondence from NCRWCB and the LOA with previous landowner. C.26 below as referenced in correspondence:

26. OPERATIONS & MAINTENANCE: The Grantee shall maintain and operate the facility and structures constructed or improved as part of the Project throughout the useful life of the Project, consistent with the purposes for which this Grant was made. The Grantee assumes all operations and maintenance costs of the facilities and structures; the State Water Board shall not be liable for any cost of such maintenance, management or operation. The Grantee may be excused from operations and maintenance only upon the written approval of the Deputy Director of the Division. For purposes of this Agreement, "operation costs" include direct costs incurred for material and labor needed for operations, utilities, insurance, and similar expenses. "Maintenance costs" include ordinary repairs and replacements of a recurring nature necessary to prolong the life of capital assets and basic structures, and the expenditure of funds necessary to replace or reconstruct capital assets or basic structures.

4. Discussion to submit resolutions for the CARCD Board of Directors meeting in November which will be held at the CARCD Annual Conference

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

- 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.

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