



215 Executive Court, Suite A  
Yreka, CA 96097  
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## **SPECIAL MEETING AGENDA**      **Monday July 8, 2019**

The Board will convene in an Open Session at **8:00 a.m.**

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

**8:00 - 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.

**Business:**

1. Approve return of grant funds remaining from advance payment as of close of business 6/27/2019 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.

**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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