



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

REGULAR MEETING AGENDA **Wednesday, September 11, 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: NRCS Area Manager (tentative)

Approval of Minutes: Regular Meeting of August 14, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Memorandum of Agreement approval between NRCS and SVRCD
2. DWR for Agreement #4600012700 2017 Proposition 1 Sustainable Groundwater Planning Grant:
 - a. Discussion regarding meeting with Siskiyou County Auditors Office.
 - b. Discussion regarding meeting with GW budget ad hoc committee.
3. Bogus Creek Landowner Agreement Recommendation
4. Approve Resolution 19-007 to Adopt Budget for FY 19/20 for Siskiyou County Auditor
5. Award contract for Watershed Stewardship Implementation Project D1613102 Lemos Fencing
6. Award contract for Watershed Stewardship Implementation Project D1613102 Sandahl Fencing
7. Award contract for Watershed Stewardship Implementation Project D1613102 Manly Fencing
8. Discussion: Reading and discussion of a Draft Template Memorandum of Understanding between Municipalities and Shasta Valley Resource Conservation District to define shared goals and priorities.
9. Discussion: Mid-point 5-year Long Range Plan 2017-2021
 - a. Accomplishments
 - b. Priorities for 2020-2021
 - c. Begin planning for 2022-2026

- d. Climate Resiliency Plan: Grant programs are beginning to ask for an adopted. What are the organizational risks SVRCD faces from climate change?

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

- November 13-Jennie Ebejer, Auditor/Controller and Wayne Hammer, Treasurer, Siskiyou County
- 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

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.