



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

REGULAR MEETING AGENDA **Wednesday, November 13, 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: Jenny Ebejer, County Auditor and Wayne Hammer, County Treasurer

Approval of Minutes: Regular Meeting of October 9, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Approval of Resolution 19-009 California Climate Investment Fire Prevention Grant Program.
2. Discussion: Agreement with Pacific States Marine Fisheries for the Integrated Fisheries Restoration and Monitoring Plan for the Klamath River
3. Safe Harbor Agreement Open Comment Period
<https://www.fisheries.noaa.gov/resource/document/shasta-river-template-safe-harbor-agreements-and-site-plans-review>
4. Begin 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?
5. Begin discussion: Annual Plan 2020

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

1. Letters to Senator Brian Dahle and Assemblywoman Megan Dahle regarding retention and overhead

Other Agency/Group Reports

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

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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