



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

REGULAR MEETING AGENDA Wednesday, December 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: Goranson & Associates – Review 2018-2019 Fiscal Audit

Approval of Minutes: Regular Meeting of November 13, 2019

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Audit Report results discussion and possible action
2. Approve Letter to Assembly Member Ms. Megan Dahle
3. Approve "19-010-RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15303: NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES, 15304: MINOR ALTERATIONS TO LAND AND 15306: INFORMATION COLLECTION FOR GROUNDWATER MONITORING IMPLEMENTATION PROGRAM
4. NRCS MOU with RCD's. Discussion
5. Report on Safe Harbor Agreement Review. Discussion and possible direction

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

- Long Range and Annual Plan review and update

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

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.