



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

REGULAR MEETING AGENDA Wednesday, March 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.

Approval of Minutes: Regular Meeting of February 13, 2019

Presentation: Don Flickinger: Nature's Engineers, an intimate look at beavers in WA, OR, and CA - and how we can both work with and mimic our biggest rodent

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Approve "19-002- 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

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Suggestions for Presentations

- Erich Yokel. FLIR study and implementation of side channel habitat update
- John Spencer, Rancher. Conservation easement experience
- Giuliano Gali, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension
- 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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