

## REGULAR MEETING AGENDA (Rescheduled) Wednesday, April 20, 2022

The Board will convene in an Open Session at <u>6:30 p.m.</u> Meeting location: Live in person Meeting at Siskiyou Economic Development Council conference room, 1512 S. Oregon Street, Yreka, CA 96038 Remote web-conference or call-in option will be available (details at end of this document)

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:** 

Approval of Minutes: Regular meeting of March 9, 2022, Special Meeting, March 22, 2022

**Financial Report** 

**Ratify Payroll** 

Approval of Bills

Budget Transfers:

**Approval of Donations Received** 

Correspondence

Business

- Azalea Contract Approval

- Resolution 22 – 007 Approving SVRCD to become a Cooperating Entity with State Water Board to develop and verify Local Cooperative Solutions

- New Website review and discussion
- Long Range Plan

## Staff/Project Reports

**Other Agency/Group Reports** 

## **Closed Session: Personnel Reviews**

Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting Time: April 20, 2022 06:30 PM Pacific Time (US and Canada) Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s) Apr 20, 2022 06:30 PM May 11, 2022 06:30 PM Jun 8, 2022 06:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I\_q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joMnwtilcjadrkzDhMHceMTHdFbZODf9uScjh

Join Zoom Meeting https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09

Meeting ID: 897 2637 4131 Passcode: 630170 One tap mobile +12532158782,,89726374131#,,,,\*630170# US (Tacoma) +13462487799,,89726374131#,,,,\*630170# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 720 707 2699 US (Denver) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 897 2637 4131 Passcode: 630170 Find your local number: https://us06web.zoom.us/u/kh7ha1n6v

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