



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Rescheduled MEETING AGENDA Thursday, August 24, 2023

The Board will convene in an Open Session at **6:30 p.m.**

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: None

Approval of Minutes: Regular meeting of July 25, 2023

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- 08.1 – Review discuss and consider for approval Resolution 23-008 CDFW Funding for Huseman Planning and Alternatives Analysis grant
- 08.2 – Review, discuss and consider for approval Resolution 23-009 Cal Pers 457 plan, Section 218. Allows employees to hold an election to allow both a 457 contribution greater than 7.25% as well as social security.
- 08.3 – Review, Discuss and consider approval of MOU between SVRCD and Siskiyou RCD. Siskiyou RCD is requesting assistance with a DOC grant in Scott Valley
- 08.4 – Review, Discuss and possibly approve Agreement to serve as project Manager for Siskiyou RCD DOC monitoring and planning grant
- 08.5 – 2023-2024 SVRCD Budget review, discussion and consider for approval
- 08.6 – Discuss date/location for October Staff/Board BBQ Follow-up

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: Shasta Valley RCD Board Meeting

Time: Aug 24, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Jan 17, 2024, 6 occurrence(s)

Aug 16, 2023 06:30 PM

Sep 20, 2023 06:30 PM

Oct 18, 2023 06:30 PM

Nov 15, 2023 06:30 PM

Dec 20, 2023 06:30 PM

Jan 17, 2024 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

<https://us06web.zoom.us/meeting/tZ0ocuqtqTorHdJyIYbeZuN0h7JDNUrY8aE7/ics?icsToken=98tyKuGhqz4pH9>

[OUrR6BRpx5GY_4b-_wtn5cgqd3hTbcASVpdy2mPrVoFpxKAuGI](https://us06web.zoom.us/j/89553571176?pwd=UEwrSk9IVmZ3Q3BxSUMvZW4rRFI1UT09)

Join Zoom Meeting

<https://us06web.zoom.us/j/89553571176?pwd=UEwrSk9IVmZ3Q3BxSUMvZW4rRFI1UT09>

Meeting ID: 895 5357 1176

Passcode: 452119

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• +1 301 715 8592 US (Washington DC)

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