



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

REGULAR MEETING AGENDA Wednesday, February 8, 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: Morgan Knechtle, CDFW

Approval of Minutes: Regular meeting of January 18, 2023

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

02.1 - Horse Creek Bid Discussion and Award

02.2 - Resolution to adopt McKinley Scott CEQA Exemption

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

- Review and approve SVRCD Benefits package
- Personnel reviews possible compensation discussion

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Feb 8, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jul 12, 2023, 6 occurrence(s)

Feb 8, 2023 06:30 PM

Mar 8, 2023 06:30 PM

Apr 12, 2023 06:30 PM

May 10, 2023 06:30 PM

Jun 14, 2023 06:30 PM

Jul 12, 2023 06:30 PM

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

Monthly: https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn

Join Zoom Meeting

<https://us06web.zoom.us/j/85142560651?pwd=WDN2NElxVkF2ZzZpRzdOdDZQTHBqdz09>

Meeting ID: 851 4256 0651

Passcode: 167822

One tap mobile

+16694449171,,85142560651# US

+17207072699,,85142560651# US (Denver)

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Meeting ID: 851 4256 0651

Find your local number: <https://us06web.zoom.us/u/kdYtCYVysb>

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.

Shasta Valley Resource Conservation District *215 Executive Court, Suite A, Yreka, CA 96097 *(530) 572.3120