



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Regular MEETING AGENDA
Wednesday,

December 18, 2024

The Board will convene in an Open Session at **7:00 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)

7:00 - 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 November 19, 2024

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Business

12.1 - Discussion and action: Resolution 24-08, Approving application for the California State Disabilities Insurance program. Application details discussed and agreed to at the November board meeting and consistently with the November Staff meeting unanimous vote in support of the program.

12.2 - Discussion and action: Resolution 24-09 Approving hosting and managing the for the Cal Fire Climate Investment funding the wildfire prevention program. The grant was initially awarded to FWS for the purpose of Mountain Fire Reforestation. FWS is a Forest Management company and current Cal Fire Regulations need a landowner, non-profit or Govt. organization to hold the grant. SVRCD will serve as grant hose with FWS serving as primary contractor. Grant total is \$5.8 Million.

12.3 - Discussion and action: Resolution 24-10, Approving hosting and managing the for the Cal Fire Climate Investment funding the wildfire prevention program. The grant was initially awarded to FWS for the purpose of McKinney Fire Reforestation. FWS is a Forest Management company and current Cal Fire Regulations need a

landowner, non-profit or Govt. organization to hold the grant. SVRCD will serve as grant host with FWS serving as primary contractor. Grant is \$6.3 Million.

12.4 - Discussion and action: Resolution 24-11 SVRCD Forest Health application through Cal Fire. The application will treat USFS land in the South Fork Sacramento project area.

12.5 - Discussion and action: West Mt Shasta Defensible Space Contract awards. Present and approve the award for the second group of homes, tasks 4 & 6. Two bids for these tasks were submitted. We are proposing to award the contract to Landscape Upkeep Company/ Jefferson State Services as the low bidder. Total award approximately \$46,500 of the \$3.5 Million dollar grant.

12.6 - Discussion and action: Spencer Fuels Treatment round 2 Contract awards. Work is being completed through our Cal Fire Tech Assist – Kilgore Hills grant. Initial award was \$949k. Selected contractor will treat 150 acres of brush and juniper, to be piled for a future Cal Fire prescribed burn. This is the second treatment on the Spencer properties, the first we completed in spring 2024. Treatment area is on East Callahan Rd. Work will be completed utilizing the cross boundary MOU with Siskiyou RCD.

12.7 - Discussion and action: Scott River Ranch Fuels Treatment round 2 Contract awards. Work is being completed through our Cal Fire Tech Assist – Kilgore Hills grant. Initial award was \$949k. Selected contractor will treat 175 acres of brush, to be piled for a future Cal Fire prescribed burn. Treatment area is located on McConaughy Gulch Rd. Work will be completed utilizing the cross boundary MOU with Siskiyou RCD.

12.8 - Discussion and action: West Mt. Shasta Mastication Treatment Contract awards. The current West Mt Shasta Grant through Cal Fire is a \$3 million dollar grant that sunsets March 31, 2025. Treatment area is near 1635 Deetz Road.

Staff/Project Reports
Other Agency/Group Reports
Closed Session:

12.9 – Employee Compensation Philosophy discussion and action. Presenting an updated general framework for the compensation Philosophy for SVRCD as presented in December 2024.

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Dec 18, 2024 7 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s)

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

Monthly: <https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1>

[GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww](https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1)

Join Zoom Meeting

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