



SHASTA VALLEY  
RESOURCE CONSERVATION DISTRICT

## SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

### Regular MEETING AGENDA Wednesday,

October 16, 2024

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 September 26, 2024

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers: None**

**Correspondence: None**

**Business**

10.1 - Discussion and possible action: Antelope Post Fire – Mills Mastication Contract Award

10.2 - Discussion and possible action: West Mount Shasta Defensible Space, housing group 2 – Housing group two Contract Award

10.3 - Discussion and possible action: – Tailwater project agreement with LWA Contract Award

10.4 - Discussion and possible action: CEQA Lead Agency for Siskiyou Land Trust – Weed removal and bird box habitat in Shasta and Scott valley CEQA.

10.5 – Discussion and Possible action: 2024-25 Draft budget review

**Staff/Project Reports**

**Other Agency/Group Reports**

**Closed Session:**

10.3 – Employee Benefits discussion and Employee Handbook Draft policy review, discussion and possible action

10.4 -

**Adjourn**

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Oct 16, 2024 06:30 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/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9CnJ\\_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww](https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww)

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

Join Zoom Meeting

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Meeting ID: 815 8898 7342

Passcode: 294781

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