



SHASTA VALLEY  
RESOURCE CONSERVATION DISTRICT

## SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

### Regular MEETING AGENDA Wednesday, November 15, 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:** Joint Powers Authority for biomass removal

**Approval of Minutes:** Regular meeting of October 18, 2023

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Correspondence**

**Business**

11.1 – Consideration for Joint Powers Authority with 4 other RCD's, discussion and consider for approval

11.2 – Resolution 23-011 Wildfire Prevention Grant

11.3 – West Mount Shasta Contracts for approval: discussion and consider for approval  
- Multiple contracts for mastication and hand crew work

**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: Nov 15, 2023 06:30 PM Pacific Time (US and Canada)

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

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=98tyKuGhqz4pH9OUsR6BRpx5GY\\_4b-\\_wtn5cgqd3hTbcASVpdy2mPrVoFpxKAuGI](https://us06web.zoom.us/meeting/tZ0ocuqtqTorHdJyIYbeZuN0h7JDNUrY8aE7/ics?icsToken=98tyKuGhqz4pH9OUsR6BRpx5GY_4b-_wtn5cgqd3hTbcASVpdy2mPrVoFpxKAuGI)

Join Zoom Meeting

<https://us06web.zoom.us/j/89553571176?pwd=UEwrSk9lVmZ3Q3BxSUMvZW4rRFI1UT09>

Meeting ID: 895 5357 1176

Passcode: 452119

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 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
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