



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

SPECIAL MEETING AGENDA Wednesday, March 18, 2020

The Board will convene in an Open Session at 4:30 p.m.

Meeting location: NRCS Conference Room, 215 Executive Court, Yreka, CA

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.

Approval of Minutes: Regular Meeting of February 12, 2020

Approval of Bills

Budget Transfer: Approval of transfer of \$7,748.00 from 728000 for Expenditures to 762000 for Equipment to recognize the purchase of an In-Situ Aqua Troll monitoring equipment for \$7,747.34

Business:

- Award contract for Piezometer well drilling for Contract 460012700 Groundwater Monitoring Implementation Program for the Shasta Valley GSA

Adjourn

Please note: Per Executive Order N-25-20 by Governor Gavin Newsom, Board Members are allowed to call in to the meeting because of the State of Emergency in California declared on March 4, 2020 due to Covid-19. This meeting will be held at NRCS conference room. All attendees will be required to enter the facility through the conference room, will answer health related questions and sign in. The office may be closed because of the National Emergency please check our website at svrccd.org or call (530) 572-3120 prior to the meeting. We prefer you would to join the conference remotely. Please use the Uberconference information below:

Join the call: <https://www.uberconference.com/bcaporaso>

Optional dial-in number: 971-332-8008

PIN: 25746

Updates will be posted on our webpage at www.svrccd.org for any updates and be physically posted at 215 Executive Ct., Ste. A, Yreka, CA 96097

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.