



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

REGULAR MEETING AGENDA Wednesday, September 9, 2020

The Board will convene in an Open Session at **6:30 p.m.**

Meeting location: **Remote web-conference or call-in (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: *Blake Goranson, Goranson & Associates – Banking as a Special District*

Approval of Minutes: Regular meeting of August 12, 2020; Special Meeting of Aug. 26, 2020

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfer: None

Approval of Donations Received

Correspondence

Business

1. Dunsmuir bid cancellation and discussion about bid policy revisions for fuel reduction projects
2. Potential partnership with County for tie-in to Craggy Project
3. Update from Board Members on search for new Board Member
4. Approve Letter to DWR Regarding Late Payments

Project Reports

SVRCD Reports – Board and Staff

Agenda Items for Next Meeting

Other Agency/Group Reports

Adjourn

Remote web-conference details:

Michael Riney is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting - Sep. 9, 2020 - 6:30pm

Time: Sep 9, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88245413369?pwd=VEVRaUhxSIFjVWJXSURGY1JkdTV5dz09>

Meeting ID: 882 4541 3369

Passcode: 524574

One tap mobile

+16699009128,,88245413369#,,,,,0#,,524574# US (San Jose)

+13462487799,,88245413369#,,,,,0#,,524574# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 882 4541 3369

Passcode: 524574

Find your local number: <https://us02web.zoom.us/j/kck3lWWphk>

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