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
**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.

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**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=VEVRaUhxSiFjVWJXSRGy1JkdTV5dz09

Meeting ID: 882 4541 3369  
Passcode: 524574  
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+13462487799,,88245413369#,,,,,0#,524574# US (Houston)

Dial by your location  
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+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
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