

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

# Regular MEETING AGENDA Wednesday, May 15, 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: CDFW Domenic Giudice, Shasta and Scott River 2023-24 Fish movement summary

Approval of Minutes: Regular meeting of April 17, 2024

Financial Report Ratify Payroll Approval of Bills Budget Transfers: Correspondence Business

5.1 – 24-25 Draft Budget presentation: Review discuss and possible action

5.2 – 22-23 Audit review and acceptance: Review discuss and possible action

Staff/Project Reports
Other Agency/Group Reports
Closed Session:

#### **Adjourn**

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: Apr 17, 2024 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Sep 18, 2024, 7 occurrence(s)

Apr 17, 2024 06:30 PM May 15, 2024 06:30 PM Jun 19, 2024 06:30 PM Jul 17, 2024 06:30 PM Aug 21, 2024 06:30 PM Sep 18, 2024 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZwrdOyprz0uGdSHn5uo4uapILKRPHBw\_Ngg/ics?icsToken=98tyKuGgqDgvG9WTtBqHRpw-BljCZ-vzmCFbjadutBGwFi8HdwLmH85pAlJXMs\_v

Join Zoom Meeting

https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsCIGgmUc7Uhd1iTlbtlSx1kG.1

Meeting ID: 886 3511 6430

Passcode: 772974

---

## One tap mobile

- +16694449171,,88635116430# US
- +12532050468,,88635116430# US

---

## Dial by your location

- +1 669 444 9171 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +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
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 886 3511 6430

Find your local number: https://us06web.zoom.us/u/ku3JwvbN6