

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

REGULAR MEETING AGENDA (Rescheduled) Wednesday, April 20, 2022

The Board will convene in an Open Session at <u>6:30 p.m.</u>

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:

Approval of Minutes: Regular meeting of March 9, 2022, Special Meeting, March 22, 2022

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- Azalea Contract Approval
- Resolution 22 007 Approving SVRCD to become a Cooperating Entity with State Water Board to develop and verify Local Cooperative Solutions
- New Website review and discussion
- Long Range Plan

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Reviews

Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: April 20, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s)

Apr 20, 2022 06:30 PM May 11, 2022 06:30 PM Jun 8, 2022 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4l_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtilcjadrkzDhMHceMTHdFbZODf9uScjh

Join Zoom Meeting

https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09

Meeting ID: 897 2637 4131

Passcode: 630170 One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 897 2637 4131

Passcode: 630170

Find your local number: https://us06web.zoom.us/u/kh7ha1n6v

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