



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Regular MEETING AGENDA Wednesday,

September 25, 2024

The Board will convene in an Open Session at **1:00 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: None

Approval of Minutes: Regular meeting July 17, 2024

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Correspondence

Business

9.1 - Discussion and possible action: McKinley Scott Handwork Contract Award

9.2 – Discussion and possible action: McKinley Scott Mastication Contract Award

9.3 – Discussion and possible action: Meamber Fish Screen Contract Award

9.4 - Discussion and possible action: Siskiyou Land Trust II Ridgeline Fuel Break, West Mount Shasta Contract Award

9.5 - Discussion and possible action: Siskiyou Land Trust III Demonstration Forest, West Mount Shasta Contract Award

9.6 - Discussion and possible action: Conner Post Fire Project, McKinney Post Fire Recovery Contract Award

9.7 – Discussion and Possible action: 2024-25 Draft budget review

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Review and discuss possible legal matters

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: September 25, 2024 01:00 PM Pacific Time (US and Canada)

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-vzmCFjadutBGwFi8HdwLmH85pAIJXMs_v

Join Zoom Meeting

<https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsClGgmUc7Uhd1iTIbtISx1kG.1>

Meeting ID: 886 3511 6430

Passcode: 772974

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- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
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