



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

REGULAR MEETING AGENDA

Wednesday, June 21, 2023

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: None

Approval of Minutes: Regular meeting of April 19, 2023, Special meeting April 25, 2023

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: Consider 2022-2023 Budget amendments

Approval of Donations Received

Correspondence

Business

06.1 – Review, Discuss and consider approval of Salmon River Restoration Council Agreement

06.2 – Resolution 23-06 Windler Bar Habitat Restoration Project (Salmon River Restoration Council/CalTrans TMDL Load Project)

06.3 - Purchase approval for PBA trailer and ATV Possible action

06.4 - Consider Budget Adjustments to 22-23 year possible action

06.5 - Review Contract and Uses report

06.6 - Draft 23-24 budget Review and discuss approval for June Meeting

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: June 21, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Jul 12, 2023, 6 occurrence(s)

Jun 21, 2023 06:30 PM

Jul 19, 2023 06:30 PM

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

Monthly: https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqy4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga_wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn

Join Zoom Meeting

<https://us06web.zoom.us/j/85142560651?pwd=WDN2NEIxVkF2ZzZpRzdOdDZQTHBqdz09>

Meeting ID: 851 4256 0651

Passcode: 167822

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