



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

REGULAR MEETING AGENDA

Wednesday, May 17, 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: Eli Scott, NCRWQB

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

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

05.1 - Motion to adjust the bank signer card to include current board members possible action

05.2 - Purchase approval for PBA trailer and ATV Possible action

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

05.4 - Review Contract and Uses report

05.5 - 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: Apr 19, 2023 06:30 PM Pacific Time (US and Canada)

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

Apr 19, 2023 06:30 PM

May 17, 2023 06:30 PM

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=WDN2NElXVkF2ZzZpRzdOdDZQTHBqdz09>

Meeting ID: 851 4256 0651

Passcode: 167822

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+1 719 359 4580 US

+1 507 473 4847 US

+1 564 217 2000 US

+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

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Find your local number: <https://us06web.zoom.us/u/kdYtCYVysb>