



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

SPECIAL MEETING AGENDA Tuesday, March 31, 2020

The Board will convene in an Open Session at **2:30 p.m.**

Meeting location: **Conference call by phone or internet due to COVID-19 restrictions (details below)**

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.

Approval of Minutes:

Approval of Bills

Budget Transfer:

Business:

- Discussion regarding letter about *Shasta River Fish Passage and Irrigation Efficiency Project* received by potential funding agency, Wildlife Conservation Board; to include Board direction to District Manager about next steps with respect to WCB Board meeting on April 1, 2020.

Adjourn

Please note: Per Executive Order N-25-20 by Governor Gavin Newsom, Board Members are allowed to call in to the meeting because of the State of Emergency in California declared on March 4, 2020 due to COVID-19. This meeting will be held remotely, by web-conference, due to the National Emergency. If you would like to join the conference remotely, please use the GoToMeeting.com information below:

Call-in Details:

SVRCD Special Board Meeting - Tues, March 31

Tue, Mar 31, 2020 2:30 PM - 4:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/743982885>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

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Updates will be posted on our webpage at www.svr.cd.org for any updates and be physically posted at 215 Executive Ct., Ste. A, Yreka, CA 96097

Availability of Public Records. All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

Shasta Valley Resource Conservation District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provisions of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the District office at least 48 hours prior to the meeting at (530) 572-3120 in order to allow the District sufficient time to make reasonable arrangements to accommodate participation in this meeting.

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