



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svrccd.org](http://www.svrccd.org)

## **REGULAR MEETING AGENDA     Wednesday, April 8, 2020**

The Board will convene in an Open Session at **6:30 p.m.**

Meeting location: **Remote web-conference or call-in (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 March 3/11 and Special Meetings of 3/18 and 3/31, 2020

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfer:** None

**Approval of Donations Received**

**Correspondence**

**Business**

1. COVID-19 Discussion/update
2. New SWRCB requirement for continued landowner access in the event of change of title
3. Update on *Shasta River Fish Passage* conditional agreement through WCB
4. New Board Member – Discussion
5. Discussion and possible awarding of HyDAS contract

**Project Reports**

**SVRCD Reports – Board and Staff**

**Agenda Items for Next Meeting**

**Other Agency/Group Reports**

**Closed Session – Personnel Government Code 54957**

**Return to Open Session – Report Decisions Made in Closed Session**

**Suggestions for Presentations**

- Dean Kwasny, NRCS Davis, Conservation easement programs and RCPP/Farm Bill
- Erich Yokel. FLIR study and implementation of side channel habitat update
- Preston Harris, Scott River Water Trust
- Giuliano Galdi, Agronomy and Crops Advisor, Siskiyou County Cooperative Extension-Summer

**Adjourn**

**Web conference/call-in details (next page)**

Topic: SVRCD Regular Board Meeting - April 8, 2020  
Time: Apr 8, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/164261614?pwd=VmlzekF5cFdZalJzb004eXpZamNFdz09>

Meeting ID: 164 261 614

Password: 066729

One tap mobile

+13462487799,,164261614# US (Houston)

+17207072699,,164261614# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 164 261 614

Find your local number: <https://us04web.zoom.us/j/164261614>

**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.

Shasta Valley Resource Conservation District \*215 Executive Court, Suite A, Yreka, CA 96097 \*(530) 572.3120