



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

REGULAR MEETING AGENDA Wednesday, January 13, 2021

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 December 9 and Special Meeting of December 28, 2020

Financial Report

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Vote for 2021 Board of Directors Officers
2. Update on Board of Directors Vacancies
3. Review NRCS-SVRCD Operational Agreement
4. Discussion and outcome regarding CAPRA request regarding Montague Grenada Weir Modification Project
5. Discussion and possible direction on long-term trend monitoring for TMDL WDR Conditional Waiver
6. Discussion and approval of COVID-19 Policy and Procedures
7. Discussion and approval for SVRCD staff to pursue changing from County Treasury to private banking

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Code 54957

Adjourn

Ethan Brown is inviting you to a scheduled Zoom meeting.

Topic: SVRCD BOD Regular Meeting

Time: Jan 13, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82531831929?pwd=OE1ybDZ3VUFadDIWWnBwcFhBVHRLZz09>

Meeting ID: 825 3183 1929

Passcode: 208717

One tap mobile

+16699006833,,82531831929#,,,,*208717# US (San Jose)

+13462487799,,82531831929#,,,,*208717# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 825 3183 1929

Passcode: 208717

Find your local number: <https://us02web.zoom.us/j/82531831929?pwd=OE1ybDZ3VUFadDIWWnBwcFhBVHRLZz09>

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