



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

REGULAR MEETING AGENDA Wednesday, February 10, 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 January 13 and Special Meeting of February 2, 2021

Financial Report

Ratify Payroll

Approval of Bills

Approval of Donations Received

Correspondence

Business

1. Discussion and approval of BOD vacancy and outreach letter
2. Discussion and approval of Letter of Support for Siskiyou Land Trust grant application to CDFW Prop 1 Restoration Grant Program
3. Discussion and possible decision of MOU between Karuk Tribe and SVRCD for maintenance of fire qualifications
4. Discussion and approval for SVRCD staff to pursue changing from County Treasury to private banking

Staff/Project Reports

Other Agency/Group Reports

1. G&A Annual Audit Presentation

Closed Session: Personnel Code 54957

1. Decision to hire permanent District Manager

Adjourn

Shasta Valley RCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD BOD Regular Meeting

Time: Feb 10, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96538056257?pwd=KzA2ejVld1orQWNmY3dLMUp5NzhmQT09>

Meeting ID: 965 3805 6257

Passcode: 853299

One tap mobile

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+13462487799,,96538056257#,,,,*853299# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://zoom.us/u/az5BckR71>

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