



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

REGULAR MEETING AGENDA Wednesday, November 17, 2021

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:

Approval of Minutes: Regular meeting of October 13, 2021,

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- Resolution for BOR, WEEG, NOFO, WCB application - Huseman Ditch Pipeline Project Application
- Resolution for DWR application – Small Community Drought Relief Funding
- Policy and Procedures for Bids (review possible action)
- Board Member Outreach (update and moving forward)
- Update on banking transition (task list and timeline)
- Long Range Plan and Watershed Assessment Schedule working session with 2 board members and staff.

Staff/Project Reports

Other Agency/Group Reports

Closed Session: Personnel Review

Adjourn

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

Topic: SVRCD Board Meeting

Time: November 17, 2021 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Dec 8, 2021, 5 occurrence(s)

Dec 8, 2021 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://us06web.zoom.us/meeting/tZMkdOqopjMjE93TWwnGxdWRIA8SuEJcots/ics?icsToken=98tyKuGvpzgpGtyduRCORpweHYjCb_TxiFxEj_oOqCjyDQdLZjTEH8N4aoFqNfLT

Join Zoom Meeting

<https://us06web.zoom.us/j/87933088999?pwd=bEJSbnRuUzFYODJUVjNCN3dxQkVjQT09>

Meeting ID: 879 3308 8999

Passcode: 184934

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 879 3308 8999

Passcode: 184934

Find your local number: <https://us06web.zoom.us/j/87933088999>

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.

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