



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE

CONSERVATION DISTRICT

Siskiyou County, California

Regular MEETING AGENDA Wednesday,

April 16, 2025

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: Annual report data collected on the Shasta River by Ethan Brown and SVRCD team.

Approval of Minutes: Regular meeting March 19, 2025

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Business

4.1 – SVRCD Office elections

4.2 – Discussion and action: Resolution 25-07 Spencer 89 Fuels Reduction Project. This resolution would allow Cal Fire to add \$500,000 to the work SVRCD has been doing along Highway 89 out of McCloud and the Spenser Ranch property off Eastside Rd in Scott Valley.

4.3 – Informational: Update SVRCD Board on vehicle acquisition. In July 2024 the SVRCD board approved the acquisition of a vehicle from funds utilizing the Regional Forestry and Fuels Capacity (RFFC) program. Staff plans on finalizing this acquisition April/May 2025.

4.4 – Discussion - Draft Budget presentation 2025-2026. Overview of draft worksheets presented to board for review and action at the May 2025 meeting.

Staff/Project Reports
Other Agency/Group Reports
Closed Session:

4.5 - Discussion and Action: Approve edited Shasta Valley RCD Compensation Philosophy

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Feb 19, 2025 6:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s)

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

Monthly: [https://us06web.zoom.us/meeting/tZUof-](https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww)

[GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww](https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrdctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww)

Join Zoom Meeting

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