SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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Siskiyou County, California

Special MEETING AGENDA
Wednesday,

November 11, 2026

The Board will convene in an Open Session at 2:00 p.m.
Meeting location: Live in person Meeting at the USDA Service Center conference room at 215 Executive Ct, Ste B, Yreka, CA 96097.
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.

Closed Session:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: One (1) Case
The District has received a written communication from a potential plaintiff threatening litigation, which is available for public inspection pursuant to Section 54957.5 of the Government Code

New Business:

11.01 – Consideration/Approval/Ratification or denial of contract award protest: Callahan mechanical contractor award from the October 21, 2026 received a contractor protest. Determine path forward for upholding the board award or engage in how to re-award.

Adjourn

SVRCD is inviting you to a scheduled Teams meeting.
Join Meeting:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2IyOWVjNGYtM2NlOS00ZDY5LTg0YTUtNTQxOTg1NWRiM2Fm%40thread.v2/0?context=%7b%22Tid%22%3a%2287a54c8e-57e7-495d-96ab-095c93b3c141%22%2c%22Oid%22%3a%225aa8ff21-7f0c-4c0e-a089-a5f29d5b6167%22%7d

Meeting ID: 289 430 260 682 79
Passcode: 9i8Bo2xW