SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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Siskiyou County, California

Regular MEETING AGENDA
Monday,

November 23, 2026

The Board will convene in an Open Session at 6:30 p.m.
Meeting location: Live in person Meeting at the Carnegie Library conference room at 412 W Miner Street, Yreka, CA 96097. Entry on the back side of the building.
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 October 21, 2026, Special Meeting November 11, 2026
Financial Report
Ratify Payroll
Approval of Bills
Budget Transfers: None
Correspondence: None
Old Business:
New Business:

11.01- Consideration/Discussion/Approval: SVRCD Procurement policy edits and general project scoring rubric.

11.02 – Review, Discuss and Approve Contractor Award: Callahan CCI hand work contractor awards. Bid was awarded to the high score/low bid contractor in October. Contractor opted out of accepting the award. Review the remaining contractors for consideration.

11.03 – Review, Discuss and Approve Contractor Award: Mountain Postfire biomass treatment contractor awards. USFS funded project.

Staff/Project Reports
Other Agency/Group Reports

Closed Session:
Adjourn

SVRCD is inviting you to a scheduled Teams meeting.

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

Topic: SVRCD Board Meeting
Time: May 20, 2026 06:30 PM Pacific Time (US and Canada)
Every 7 months on the Third Wed, 6 occurrence(s)