



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

REGULAR MEETING AGENDA Wednesday, January 18, 2023

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 December 21, 2022

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Approval of Donations Received

Correspondence

Business

- 01.1 - Slater Fire Rehab Bid discussion and potential award
- 01.2 - SVRCD Work Truck Review of bids and other details of Forestry Vehicle
 - Review, discussion and possible action on selecting vehicle
 - Review, discussion and possible action on New SVRCD Vehicle Use Policy

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

- Review SVRCD Benefits package
- personnel reviews possible compensation discussion

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: January 18, 2023 06:30 PM Pacific Time (US and Canada)

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: [https://us06web.zoom.us/meeting/tZAod-
iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqzsrHNCctxmFRpwIGYigd-
7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471](https://us06web.zoom.us/meeting/tZAod-
iuqjltGtaPXpxKf5R06dTv31S6EIhL/ics?icsToken=98tyKuGsqzsrHNCctxmFRpwIGYigd-
7wiFhajbdcrcf1GwtVNzGmYOZ2JOEul471)

Join Zoom Meeting

<https://us06web.zoom.us/j/84501649702?pwd=WFdsQUZSY2pBczhVSkk5OFhyUWhaUT09>

Meeting ID: 845 0164 9702

Passcode: 574411

One tap mobile

+16694449171,,84501649702#,,,,*574411# US

+17207072699,,84501649702#,,,,*574411# US (Denver)

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 0164 9702

Passcode: 574411

Find your local number: <https://us06web.zoom.us/u/kdjHLAJSq>

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