



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Regular MEETING AGENDA Wednesday,

February 19, 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: None

Approval of Minutes: Regular meeting January 15, 2025

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Business

2.1 - Discussion and action: Resolution 25-02, Approving application for the NFWF Klamath Basin Forests and Watershed Restoration Program. This grant will focus on upper Parks Creek Forest and Meadow Enhancement. Due Feb. 25.

2.2 - Discussion and action: Resolution 25-03, Approving application for the USFS Community Wildfire and Defense Grant. This Yreka Community Wildfire Protection will allow the RCD to implement defensible space in and around the community of Yreka.

2.3 - Discussion and action: Resolution 25-04, Approving application for the NFWF Klamath Basin Forests and Watershed Restoration Program. This application will fund a Shasta Valley SGMA ground winter water recharge in and around the community of Grenada for a 5-year period. Developing partners on this grant would include Larry Walker and Associates designing the program, Siskiyou County, Shasta Valley GSA directing the program and Shasta Valley RCD hosting the grant and providing monitoring services.

2.4 - Discussion and action: California Cooperative Liquid Assets Securities System (CLASS). Bill Hirt and I met with the California Class Investment rep in January and are recommending we sign up with the program to receive a return on our unrestricted funds (Everything but advance funds and those needed for immediate operations). Western Shasta RCD highly recommends the program and noted a 4.4% return currently.

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

2.5 Discussion and Action: Employee Compensation Philosophy: Presenting an updated general framework for the compensation Philosophy for SVRCD as presented in December 2024.

2.6 Review and approve SVRCD Medical benefits: Renewal Plans additions and discuss/ approve any increase in allocation to cover employees the program.

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

<https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1>

Meeting ID: 815 8898 7342

Passcode: 294781

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