



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Regular MEETING AGENDA
Monday,

November 17, 2025

The Board will convene in an Open Session at 6:30 p.m.

Meeting location: **Live in person Meeting at the USDA (SVRCD) conference room at 215 Executive Ct, Suite A, 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.

Presentation: None

Approval of Minutes: Regular Meeting October 15, 2025

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Business

11.1 – Discussion and action: The Northeast CA Forest Biomass Authority, A proposed JPA of Five North State RCDs to address regional biomass issues. The RCD's considering this for engagement in November are SVRCD, Western Shasta RCD, Fall River RCD, Pit River RCD, and Modoc RCD. Revised JPA organizational language has been provided.

11.2 – Review, Discus and approve contractors: West Mount Shasta Forest Resiliency, Cal Fire Forest Health Grant for \$4,147,704. Award implementation contracts within the project for treatment on the Luginbuhl property owned by Siskiyou Land Trust. Staff will present the work bids and recommended contractor awards.

11.3 – Discussion and action: Review and accept the 23-24 SVRCD and Single Federal Audit. Audit and findings posted to the Board portal. Upon the SVRCD board accepting the Audit and findings we will start on the 24-25 Audit in December 2025.

11.4 – Discussion and action: East Fork Scott River Neg Declaration. Looking for Board discussion and approval to file the CEQA for a Scott River Watershed Council project. SVRCD has agreed to serve as lead agency within the SWCG grant. Renee Main has served as lead staff on this project. All staff time and fees are being billed through to the SWCG.

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

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: November 17, 2025 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Dec 17, 2025, 7 occurrence(s)

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

Monthly:

[https://us06web.zoom.us/meeting/tZYvdOCspjIqGde3Pa6shRZjLbZooV9rRSzF/ics?icsToken=DKJKIt7NOPTxiBQ6bgAALAAAA
CDeVKSisStmrJEOLepsF3ExOpE9vmjIzVnm6YSUa55YXJsEODEKpmpbscsSHey51t819wklro1RXXzgosjAwMDAwMQ&meetingM
asterEventId=DYwOWyjbSeCiT-U8Y_2BcA](https://us06web.zoom.us/join/82239489033?pwd=OYliYbBa7mWbWbj8qBxMIMrJvvyS4r.1)

Join Zoom Meeting

<https://us06web.zoom.us/j/82239489033?pwd=OYliYbBa7mWbWbj8qBxMIMrJvvyS4r.1>

Meeting ID: 822 3948 9033

Passcode: 426759

One tap mobile

+16694449171,,82239489033# US

+13462487799,,82239489033# US (Houston)

Dial by your location

- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Meeting ID: 822 3948 9033

Find your local number: <https://us06web.zoom.us/j/kVGaFASG1>