

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Rescheduled MEETING AGENDA Monday, June 26, 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: None

Approval of Minutes: Regular meeting of May 17, 2023

Financial Report Ratify Payroll Approval of Bills

Budget Transfers: Consider 2022-2023 Budget amendments

Approval of Donations Received

Correspondence

Business

- 06.1 Review, Discuss and consider approval of Salmon River Restoration Council Agreement
- 06.2 Resolution 23-06 Windler Bar Habitat Restoration Project (Salmon River Restoration Council/CalTrans TMDL Load Project)
- 06.3 Purchase approval for PBA trailer and ATV Possible action
- 06.4 Consider Budget Adjustments to 22-23 year possible action
- 06.5 Review Contract and Uses report
- 06.6 Draft 23-24 budget Review and discuss approval for June Meeting

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

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: June 26, 2023 06:30 PM Pacific Time (US and Canada)

Jun 26, 2023 06:30 PM Jul 19, 2023 06:30 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us06web.zoom.us/meeting/tZEsc-utqDssH9V0Yit1Gz_bSSaoqty4Wo0V/ics?icsToken=98tyKuGtrz8oH9KVthyGRpwMBY-ga-wpmJdgvprzCbsF3F0eDz0BdFDPaNrCYzn

Join Zoom Meeting

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Passcode: 167822 One tap mobile

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