



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Regular MEETING AGENDA Wednesday,

June 19, 2024

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 15, 2024

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers:

Correspondence

Business

6.1 - Discussion and possible action: Contract award for West Mt Shasta Project, Jessup Mastication.

6.2 - Discussion and possible action: Contract award for West Mt Shasta Project, Woolsey Handwork.

6.3 - Discussion and possible action: Contract award for Craggy Project, Mastication.

6.4 - Discussion and possible action: SVRCD 23-24 budget amendment.

6.5 – 24-25 Draft Budget presentation: Review discuss and possible action

Staff/Project Reports

Other Agency/Group Reports

Closed Session: None

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: June 19, 2024 06:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Sep 18, 2024, 7 occurrence(s)

Jun 19, 2024 06:30 PM

Jul 17, 2024 06:30 PM

Aug 21, 2024 06:30 PM

Sep 18, 2024 06:30 PM

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

Monthly:

<https://us06web.zoom.us/join/88635116430?pwd=X1tjBSsClGgmUc7Uhd1iTitblSx1kG.1>

Join Zoom Meeting

<https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsClGgmUc7Uhd1iTitblSx1kG.1>

Meeting ID: 886 3511 6430

Passcode: 772974

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