



SHASTA VALLEY  
RESOURCE CONSERVATION DISTRICT

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

## Regular MEETING AGENDA Wednesday,

August 21, 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 July 17, 2024

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers:**

**Correspondence**

**Business**

- 8.1 - Discussion and possible action: McKinley Scott Handwork Contract Award
- 8.2 – Discussion and possible action: McKinley Scott Mastication Contract Award
- 8.3 – Discussion and possible action: Meamber Fish Screen Contract Award
- 8.4 – Discussion and Possible action: 2024-25 Draft budget review

### Staff/Project Reports

### Other Agency/Group Reports

**Closed Session:** Review and discuss possible legal matters

### Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: August 21, 2024 06:30 PM Pacific Time (US and Canada)

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

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/meeting/tZwrDOyprz0uGdSHn5uo4uapILKRPHBw\\_Ngg/ics?icsToken=98tyKuGgqDgvG9WTtBqHRpw-BljCZ-vzmCFbjadutBGwFi8HdwLmH85pAlJXMs\\_v](https://us06web.zoom.us/meeting/tZwrDOyprz0uGdSHn5uo4uapILKRPHBw_Ngg/ics?icsToken=98tyKuGgqDgvG9WTtBqHRpw-BljCZ-vzmCFbjadutBGwFi8HdwLmH85pAlJXMs_v)

Join Zoom Meeting

<https://us06web.zoom.us/j/88635116430?pwd=X1tjBSsClGgmUc7Uhd1iTlbtISx1kG.1>

Meeting ID: 886 3511 6430

Passcode: 772974

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Dial by your location

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