



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Regular MEETING AGENDA
Wednesday,

January 21, 2026

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

Meeting location: **Live in person Meeting at the Carnegie Library conference room at 412 W Miner Street, Yreka, CA 96097. Parking and entry on the back side of the building off North Street (gated parking lot). 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 December 19, 2025

Financial Report

Ratify Payroll

Approval of Bills

Budget Transfers: None

Correspondence: None

Old Business

New Business

01.01 – Review, Discuss and approve Resolution: Discussion and action: Resolution 26-01 Shasta Valley Tailwater Planning Phase II (Shasta River Water Association Planning Project). The board passed a resolution to support this project at the July 16, 2025 board meeting, since that date the grant SOW and budget have been amended.

Staff/Project Reports

Other Agency/Group Reports

Closed Session:

01.02 – Review, Discuss and approve: Review and approve SVRCD Medical benefits insurance contribution rates for the 26-27 policy year.

Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

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Topic: SVRCD Board Meeting

Time: Jan 21, 2026 06:30 PM Pacific Time (US and Canada)

Every 7 months on the Third Wed, 6 occurrence(s)

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

Monthly: <https://us06web.zoom.us/meeting/tZwtd-ihpjMoGNILrhdJtOKuJ766Dh9wayiQ/ics?icsToken=DJ4qSo9RphshRAFMZQAALAAAABWYh6qK6IThOPjyTwajueTnpJO55wQMv9MrBsFXU4DO-5qeqxos33Rk20MzxtvraHNmlxIF-IPLk8EVTawMDAwMQ&meetingMasterEventId=HykCTF4BRaaYpaDxVKze-g>

Join Zoom Meeting

<https://us06web.zoom.us/j/88001988226>

Meeting ID: 880 0198 8226

<https://us06web.zoom.us/j/88001988226>

Meeting ID: 880 0198 8226

One tap mobile

+16694449171,,88001988226# US

+17207072699,,88001988226# US (Denver)

Join instructions

<https://us06web.zoom.us/join/88001988226?signature=5pZo94Zv-j6v91TP8ug359dcBheqf80U-Y7LFzM2n6Y>