



215 Executive Court, Suite A  
Yreka, CA 96097  
(530) 572.3120  
[www.svrccd.org](http://www.svrccd.org)

## REGULAR MEETING AGENDA

### Wednesday, April 13, 2022

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:

**Approval of Minutes:** Regular meeting of March 9, 2022, Special Meeting, March 22, 2022

#### Financial Report

#### Ratify Payroll

#### Approval of Bills

#### Budget Transfers:

#### Approval of Donations Received

#### Correspondence

#### Business

- Azalea Contract Approval
- Resolution 22 – 007 Approving SVRCD to become a Cooperating Entity with State Water Board to develop and verify Local Cooperative Solutions
- New Website review and discussion
- Long Range Plan

#### Staff/Project Reports

#### Other Agency/Group Reports

#### Closed Session: Personnel Reviews

#### Adjourn

Rod Dowse is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Regular Board Meeting

Time: April 13, 2022 06:30 PM Pacific Time (US and Canada)

Every month on the Second Wed, until Jun 8, 2022, 6 occurrence(s)

Apr 13, 2022 06:30 PM

May 11, 2022 06:30 PM

Jun 8, 2022 06:30 PM

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

Monthly: [https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I\\_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtilcjadrkzDhMHceMTHdFbZODf9uScjh](https://us06web.zoom.us/meeting/tZ0qde-rqT8rGdVoOdS7-3RKC4I_-q9pQmXK/ics?icsToken=98tyKuGhqTksGdORsRqGRpx5B4joM-nwtilcjadrkzDhMHceMTHdFbZODf9uScjh)

<https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09>

Join Zoom Meeting

<https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09>

Meeting ID: 897 2637 4131

Passcode: 630170

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Meeting ID: 897 2637 4131

Passcode: 630170

Find your local number: <https://us06web.zoom.us/j/89726374131?pwd=TjF5STNKcFRpbTQzMjBreEVrUkRMQT09>

**Availability of Public Records.** All materials related to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to the Board of Directors will be available for public inspections at 215 Executive Ct., Ste. A, Yreka, CA 96097 during normal business hours.

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Shasta Valley Resource Conservation District \*215 Executive Court, Suite A, Yreka, CA 96097 \*(530) 572.3120