



SHASTA VALLEY  
RESOURCE CONSERVATION DISTRICT

**SHASTA VALLEY RESOURCE CONSERVATION DISTRICT**  
Siskiyou County, California

**Regular MEETING AGENDA**  
**Wednesday,**

**March 19, 2025**

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 February 19, 2025

**Financial Report**

**Ratify Payroll**

**Approval of Bills**

**Budget Transfers: None**

**Correspondence: None**

**Business**

3.1 – Officer elections

3.2 - Discussion and action: Resolution 25-06, Approving award for the Department of Water Resources Stream Gage Improve Program (CalSIP). DWR has awarded two additional stream gage locations to our award. The resolution is to approve acceptance for the additional locations.

3.3 – Discussion and action: Review, discussion and approval of Siskiyou PBA agreement for burn boss services for upcoming prescribed burn.

**Staff/Project Reports**

**Other Agency/Group Reports**

**Closed Session:**

3.4 - Discussion and Action: Employee Compensation Philosophy: Presenting an updated general framework for the compensation Philosophy for SVRCD as from the February 19, 2025 presentation.

## Adjourn

SVRCD is inviting you to a scheduled Zoom meeting.

Topic: SVRCD Board Meeting

Time: Feb 19, 2025 6:30 PM Pacific Time (US and Canada)

Every month on the Third Wed, until Apr 16, 2025, 7 occurrence(s)

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

Monthly: [https://us06web.zoom.us/meeting/tZUof-](https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww)

[GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrctkm9CnJ\\_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww](https://us06web.zoom.us/meeting/tZUof-GhpjwpHtaJ68i2LHY9zVUG74Od9hy6/ics?icsToken=98tyKuGpqzMiE9ySsx2FRpwcGYqgWfPxiGZegrctkm9CnJ_SjqvLNR3FeUrP9yJ&meetingMasterEventId=LUGYfe3vSEKU72jgBHNwww)

Join Zoom Meeting

<https://us06web.zoom.us/j/81588987342?pwd=p5huzkbKBgKc0KZ46SETGqaZqTiCc4.1>

Meeting ID: 815 8898 7342

Passcode: 294781

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- +1 646 558 8656 US (New York)
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- +1 689 278 1000 US
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