

# Sierra Valley Resource Conservation District

## SPECIAL BOARD MEETING

April 8, 2024 @ 12pm

Old Sierraville School

305 Lincoln St.

Sierraville, CA 96126

## TELECONFERENCE INFORMATION

*Note: This is audio only. Video conference will not be available.*

**Phone Number: 1 (669) 444-9171**

**Meeting ID: 860 5842 7118**

**Passcode: 354174**

# Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment:** *In addition to live public comment, we are accepting public comment via email to be read during the meeting. Please have all emailed public comment submitted no later than 12 PM, January 7th.*
5. **Approval of Regular Meeting Minutes: January 8, 2023**
6. **Announcements**
7. **Discussion/ Action: Committee & Agency Reports** (*limit 10 minutes*)
  - A) Agency/ Committee Reports: Open Floor
8. **Discussion/ Action: Financial Report & Executive Director Update** (*limit 5 minutes*)
  - A) Financial Review by Director Tipton & Payment of Invoices
  - B) General RCD Account Balance \$1,244.65
  - C) SNC #1314 Money Market Balance \$120,708.92
9. **Discussion/ Action: County Conditional Permitting**
  - A) Permitting Recap
  - B) Potential Action Options
  - C) Board Discussion/ Action
10. **Discussion/ Action: Allotment Grazing Update**
11. **Adjournment & Next Meeting Date**