

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

February 9, 2022 @ 6pm

Old Sierraville School

305 Lincoln St.

Sierraville, CA 96126

TELECONFERENCE INFORMATION

Not Available at This Time

Agenda

AMENDED

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, February 9th.*
5. **Approval of Minutes: December 6, 2021**
6. **Announcements**
7. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$3,105.50
 - C) SNC #1314 Money Market Balance \$316,746.69
 - D) Bank Signature Card Update
 - E) SNC #1314 Money Market Account
 - F) Approval of Cost Allocation Plan & Executive Director Contract
 - G) 1099 Completed & 1096 Filed with IRS
 - H) Zoom-Teleconference Option
8. **Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
9. **Discussion/ Action: California AB 3030**
10. **Discussion/ Action: Lacey Meadows**
11. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) 6-Month Progress Report
 - B) Project and Fiscal Management Update
12. **Adjournment & Next Meeting Date**