

# Sierra Valley Resource Conservation District

## REGULAR BOARD MEETING

February 13, 2023 @ 6pm

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: 813 9776 5032**

**Passcode: 741803**

## Agenda

- 1. Call to Order**
- 2. Swearing in of Board Members**
- 3. Roll Call**
- 4. Approval of Agenda**
- 5. 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 13th.*
- 6. Approval of Regular Meeting Minutes: December 12, 2022**
- 7. Announcements**
- 8. Discussion/ Action: Financial Report & Executive Director Update**
  - A) Financial Review by Director Tipton & Payment of Invoices
  - B) General RCD Account Balance \$2,842.88
  - C) SNC #1314 Money Market Balance \$9,587.92
- 9. Discussion/ Action: USFS Grazing Allotments, East & West Sierra County**
- 10. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
- 11. Discussion/ Action: Future Ag Project Opportunities**
  - A) Noxious Weeds
- 12. Discussion/ Action: Committee/ Agency Reports**
  - A) Agency Reports: Open Floor
  - B) SCWA Fire Resiliency Advisory Update
  - C) 2023 Noxious Weeds Meeting: Rick Roberti  
\*February 23, 2023 at 10am
- 13. Discussion/ Action: Changes to Zoom**
- 14. Lacey Meadows Update**
- 15. Adjournment & Next Meeting Date**