

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

July 10, 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: 860 5842 7118

Passcode: 354174

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, July 10th.*
6. **Approval of Regular & Special Meeting Minutes: February 2023 & May 2023**
7. **Announcements**
8. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$9,173.59
 - C) SNC #1314 Money Market Balance \$19,710.41
9. **Discussion/ Action: Lacey Meadows Grading Permit Update/ Project Input Potential for Future Sierra County Projects, Brandon Pangman**
10. **Discussion/ Action: Sierraville Ranger District Agreement**
11. **Discussion/ Action: SNC Grant Monitoring Visits for Carmen & Sierra Valley**
12. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) Project update and potential to expand acreage on project
 - B) Contract Amendments
13. **Discussion/ Action: Future Ag Project Opportunities**
 - A) Noxious Weeds
 - B) Sierra Valley Grasshoppers
14. **Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
15. **Adjournment & Next Meeting Date**