

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

June 13, 2022 @ 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) 900-6833

Meeting ID: 930 6956 7990

Passcode: 392844

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, June 13th.*
- 5. Approval of Regular Meeting Minutes: May 9, 2022**
- 6. Approval of Special Meeting Minutes: May 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 \$1,220.34
 - C) SNC #1314 Money Market Balance \$308,225.02
- 9. Discussion/ Action: Lacey Meadows**
- 10. Discussion/ Action: California Department of Fish & Wildlife**
- 11. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
- 12. Discussion/ Action: Future Ag Project Opportunities**
- 13. Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
- 14. Discussion/ Action: RCD Boundary Expansion & Committee Formation**
- 15. Adjournment & Next Meeting Date**