

# Sierra Valley Resource Conservation District

## REGULAR BOARD MEETING

March 14, 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**

## 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, March 14th.*
- 5. Approval of Minutes: February 9, 2022**
- 6. Announcements**
- 7. Discussion/ Action: AB 1776, RCD California Prompt Payment Act**
- 8. Discussion/ Action: Lacey Meadows, Beth Christman**
- 9. Discussion/ Action: FEMA Flood Zoning Update, Brandon Pangman**
- 10. Discussion/ Action: Financial Report & Executive Director Update**
  - A) Financial Review by Director Tipton & Payment of Invoices
  - B) General RCD Account Balance \$2,424.69
  - C) SNC #1314 Money Market Balance \$315,970.15
  - D) Office Space Rental Agreement
- 11. Discussion/ Action: Committee/ Agency Reports**
  - A) Agency Reports: Open Floor
  - B) Spring Agency Meeting (NRCS, SVRCD, FSA, Ag Commissioner)
- 12. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
  - A) USFS Participating Agreement with SVRCD
- 13. Adjournment & Next Meeting Date**