

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

November 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: 860 5842 7118

Passcode: 354174

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, November 13th.*
5. **Approval of Regular Meeting Minutes: September 11, 2023**
6. **Announcements**
7. **Discussion/ Action: Committee & Agency Reports**
 - A) Agency Reports: Open Floor
 - B) Committee Reports
8. **Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$6,621.46
 - C) SNC #1314 Money Market Balance \$124,888.57
 - D) Annual Budget Approval
 - E) SAM Registration Update
9. **Discussion/ Action: County Conditional Permitting**
10. **Discussion/ Action: Allotment Grazing**
11. **Discussion/ Action: Sac Valley Soil Hub**
 - A) Governance Meeting October 13, 2023 @ 1pm: Report out by Rick Roberti
12. **Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
13. **Discussion/ Action: Future Ag Project Opportunities**
 - A) Noxious Weeds & RAC Funding
 - B) Sierra Valley Grasshoppers
 - C) Other Future Funding Opportunities
14. **Adjournment & Next Meeting Date**