

Sierra Valley Resource Conservation District

REGULAR BOARD MEETING

September 12, 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) 444-9171

Meeting ID: 813 9776 5032

Passcode: 741803

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, September 12th.*
- 5. Approval of Regular Meeting Minutes: August 8, 2022**
- 6. Announcements**
- 7. Discussion/ Action: Financial Report & Executive Director Update**
 - A) Financial Review by Director Tipton & Payment of Invoices
 - B) General RCD Account Balance \$2,703.55
 - C) SNC #1314 Money Market Balance \$91,762.01
- 8. Discussion/ Action: USFS Allotments for Grazing Leases**
- 9. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project**
 - A) Contract Amendments
 - B) Funding of Line Items
- 10. Discussion/ Action: Future Ag Project Opportunities**
- 11. Discussion/ Action: Committee/ Agency Reports**
 - A) Agency Reports: Open Floor
- 12. Discussion/ Action: RCD Boundary Expansion & Committee Formation**
- 13. Discussion/ Action: Loyalton Mill Assistance**
- 14. Adjournment & Next Meeting Date**