

**THURSDAY – May 12, 2022– 7:00 P.M. TELECONFERENCE**

**IMPORTANT NOTICE**

* There will not be a physical meeting location; both the Etna City Hall and the District Office are currently closed to the public
* Board meetings will be conducted via teleconference using freeconferencecall.com, as allowed under Executive Order 29-20
* All members of the public seeking to observe and/or to address the Board of Directors may participate in the meeting telephonically or otherwise electronically in the manner described below.

**HOW TO OBSERVE THE MEETING**

**Telephone:** Listen to the meeting live by calling **605-472-5616** and, when prompted, entering the access code **283012** followed by the number sign **#**.

**Internet:** Watch a live stream of the meeting from a computer or mobile device by navigating to<https://www.freeconferencecall.com/>. Under the Online Meetings tab select Join Meeting, enter the online meeting ID: **sisqrcd**. You will be asked to enter your name and email.

**HOW TO SUBMIT PUBLIC COMMENTS**

**Written Comments:** Written comments should be submitted via email to sisqrcd@sisqtel.net with a subject line of “Public Comment”. In the body of the email, please reference the specific agenda item number to which your comment pertains, otherwise it will be brought up during the Open Forum. Your comment will be read aloud at the meeting and is subject to the 3-minute time limit. All written comments submitted via email must be received by 7 P.M. the day of the meeting.

**Telephonic / Electronic Comments:** During the meeting the Board Chairman will periodically announce the opportunity to make public comments. Comments can be made by voice or typed into the comment field of freeconferencecall.com, where they will be read aloud by the Board Chairman.

**ACCESSIBILITY INFORMATION**

Anyone who needs assistance to be able to observe, participate and/or access meeting related materials should contact the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975 before the meeting. In compliance with the Americans with Disabilities Act, those requiring special accommodations should notify the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975. Notification at least 48 hours prior to the meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility.

**PUBLIC RECORDS**

All materials related to an open session item on the agenda that are distributed to the Board of Directors and which are not exempt from disclosure pursuant to the California Public Records Act, will be made available for public inspection at the time they are distributed to the Board of Directors through the District website: <https://www.siskiyourcd.com/meetings>. Public records may also be requested by directly contacting the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975.

**MONDAY – May 12, 2022 – 7:00 P.M. TELECONFERENCE**

**Our Mission:** *Identify conservation and watershed enhancement needs and offer assistance to landowners and resource managers to meet those needs through technical, financial and educational leadership*.

**1. CALL TO ORDER:**

1. Establish Quorum **7:00**
2. Pledge of Allegiance
3. Roll Call and Introductions
4. Agenda Adjustments & Approval
5. Open Forum – 3-minute limit

**2. OPEN SESSION: BUSINESS: (DISCUSSION AND ACTION)** **7:15**

1. Review/approve Board Meeting Minutes from January, February, and

March 2022 - 5 minutes

1. Financial Report & Payment of Bills **–**District Bookkeeper
	1. Financial Report
	2. Monthly Reconciliation of the Mechanics Bank Account
	3. Warrants for Approval
	4. Journal Voucher for Approval- 10 minutes

C. Discuss potential contract between the Siskiyou RCD and the Scott River Trust on behalf of the

 Siskiyou Land Trust regarding the Young’s Dam project - 10 minutes

D. Discuss developing contract with Wildlands Conservancy to manage diversions at BVHP – 10

 minutes

E. County Preliminary Budget due to County Auditor by 6/1/22. We will need to schedule a Special

 Board meeting between 5/25-5/31/22 to approve – 5 minutes

**3. OLD BUSINESS UPDATES: 7:55**

A. Audit report delayed due to fire/water damage at auditor’s office

**4. REPORTS:** **8:00**

1. Agencies
2. Scott River Watershed Council
3. Scott River Water Trust
4. Projects – Staff
5. Administration – District Manager
6. Directors

**5.AGENDA ITEMS FOR NEXT MEETING: June 9th, 2022**

**6.ADJOURN** **8:30**

Agendas are available on the District website at <https://www.siskiyourcd.com/meetings>or by directly contacting the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975.