



**SISKIYOU RESOURCE CONSERVATION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
**AGENDA**

**THURSDAY – JUNE 10, 2021 – 7:00 P.M. IN PERSON / TELECONFERENCE**

**The Board of Directors has decided to utilize in person Board of Directors Meetings with the option of Public call in to the meeting.**

**HOW TO OBSERVE THE MEETING**

**You can attend in person at the RCD Office located at 450 Main Street Etna, CA or call in to the meeting by telephone.**

**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](mailto: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](https://www.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](mailto: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](mailto: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](mailto:sisqrcd@sisqtel.net) (recommended contact method) or 530-467-3975.

**THURSDAY – JUNE 10, 2021 – 7:00 P.M. IN PERSON / 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:**

- A. Establish Quorum
- B. Pledge of Allegiance
- C. Roll Call and Introductions
- D. Agenda Adjustments & Approval
- E. Open Forum – 3-minute limit.

**7:00**

**2. PRESENTATIONS**

TBD

**3. BUSINESS: (DISCUSSION AND ACTION)**

**7:10**

- A. Consideration acceptance of Bid for the Fort Goff Project. (Action – By Motion, Authorize the District Manager to Enter into an Agreement with the Selected Contractor for the Fort Goff Project or Give Direction to Staff) Project Coordinator Lindsay Cummings – 5 min.

**B. Financial Report & Payment of Bills –District Manager**

**7:15**

- i. Financial Report
- ii. Monthly Reconciliation of the Mechanics Bank Account
- iii. Warrants for Approval
- iv. Journal Voucher for Approval - 10 min.

**4. OLD BUSINESS UPDATES**

- A. Selection of new District Manager Board Discussion

**4 REPORTS:**

**7:25**

- A. Agencies
- B. Scott River Watershed Council
- C. Scott River Water Trust
- D. Projects – Staff
- E. Administration – Bookkeeper - Staff
- F. Directors

**5. AGENDA ITEMS FOR NEXT REGULAR MEETING: July 8<sup>th</sup>, 2021**

**6. ADJOURN**

**8:00**

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