



Vya Conservation District Special Meeting Agenda July 28, 2023; 9:00 a.m.

Video Access: <https://us06web.zoom.us/j/82898019384?pwd=Q0VYbWJ6UmpGQ3kzMVRYcXYyZVBZQT09>

Call in Number: +1-253-215-8782

Meeting ID: 828 9801 9384 **Passcode:** 915437

CALL TO ORDER AT:

ROLL CALL: Diane Hagelthorn Stobiecki Riaan Odendaal Martishia Romesha
 Pati Smith Steve Smith Tony Stobiecki

ABSENT:
QUORUM:

OTHERS PRESENT:

OPENING REMARKS BY MEMBERS OF THE BOARD:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion items provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the district at vyaconservationdistrict@vyacd.org in advance so that arrangements may be made.

FOR POSSIBLE ACTION

1. **Discussion and Possible Approval of potential FWS/PFW project—Tony/Cheryl**
 - a. Indian Trail Well deepening and solar powered pump project on BLM property.

NEXT MEETING DATE AND TIME: September 12, 1:00 p.m.

LOCATION: Rockin' TD in Vya; Zoom and call-in TBA.

ITEMS FOR NEXT MEETING:

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USDA Service Center
221 W. 8th St., Alturas, CA 96101-3132
vyaconservationdistrict@vyacd.org; www.vyacd.org
530.640.0193

ADJOURNMENT: