

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' regular meeting of Shasta Valley Resource Conservation District, Yreka, California, on November 16, 2016.

Directors Present: Bill Hirt (arrived 6:45), Chris Robertson, Beth Sandahl (arrived 7:05), Ryan Walker, Rich Klug

Associate Directors Present: Stan Sears, Justin Sandahl

Staff Present: Karen Mallory, Ayn Perry, Brandy Caporaso

Guests in attendance: Shasta River Water Association Board members Rick Lemos, Jim Scala

Call to Order

The meeting was called to order at 6:36 p.m. by Ryan Walker, Vice Chair

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions: Introductions were made.

Public Comment: Shasta River Water Association Board members came to discuss engineering plans. Because it was not an agenda item, Ayn offered to meet with them separately.

Closed Session Personnel – Government Code 54957

Board adjourned to Closed Session at 6:46 p.m. and reconvened at 7:03 p.m.

Report of Closed Session Board Action:

Motion by Ryan Walker and second by Rich Klug to: Approve hire of Michael Riney for Monitoring Specialist. Approve termination of Executive Director Adriane Garayalde as of December 31, 2016 due to funding restrictions with option to move forward in the relationship on a consultancy basis as needed for outreach tasks. Letter of appreciation will be sent. Approve termination of Senior Project Coordinator David Webb as of December 31, 2016 with option to move forward in the relationship on a consultancy basis as needed for specific project support. Letter of appreciation will be sent.

AYES: Unanimous (Robertson, Hirt, Walker, Klug); NOES: None, ABSTENTIONS: None. Motion approved

Approval of Minutes: Regular Meeting October 12, 2016

ACTION: Approve minutes from Regular Meeting October 12th, 2016. MOTION: Hirt; SECOND: Walker, AYES: Unanimous (Robertson, Hirt, Sandahl, Walker, Klug); NOES: None; ABSTENTIONS: None. Motion Approved.

Financial Report

Brandy Caporaso (SVRCD) presented the financial report including payroll, open invoices and interfund cash balance as of 10/31/2016.

Interfund Cash Balance: \$18,825.25

Open Invoices: \$28,200.57

Payroll for September: \$17,650.43

ACTION: Approve financial report. MOTION: Walker; SECOND: Klug, AYES: Unanimous (Robertson, Hirt, Sandahl, Walker, Klug); NOES: None; ABSTENTIONS: None. Motion Approved

Budget Transfer – Move \$250.00 from Acct 460016 to Acct 752500

ACTION: Approve Budget Transfer. MOTION: Robertson; SECOND: Sandahl, AYES: Unanimous (Robertson, Hirt, Sandahl, Walker, Klug); NOES: None; ABSTENTIONS: None. Motion Approved

Ratify Payroll

ACTION: Ratify Payroll. MOTION: Walker; SECOND: Robertson, AYES: Unanimous (Robertson, Hirt, Sandahl, Klug, Walker); NOES: None; ABSTENTIONS: None. Motion Approved.

Approval of Bills

ACTION: Approve Bills. MOTION: Klug; SECOND: Robertson, AYES: Unanimous (Robertson, Hirt, Sandahl, Klug, Walker); NOES: None; ABSTENTIONS: None. Motion Approved

Approval of Donations Received None

Correspondence

Flyer was received from County of Siskiyou County Administrative Office regarding Notice of Multiple Stakeholder Workshops from Sustainable Groundwater Management Act Implementation. (SGMA). There was discussion regarding SVRCD becoming a lead agency. Consensus was that while the RCD could be a lead agency, it may not be a good idea because of the contentiousness of the law. Walker noted that as a lead agency, it could consume the RCD as there is little capacity for this type of work. Mallory and Perry suggested being on an advisory committee and being involved with the process without being the lead agency. Hirt commented that SVRCD could provide guidance from Davids' Engineering. Consensus is that if there is no lead agency the state will take the responsibility and will not have consideration for land and property owners. Hirt, Sandahl and Webb will be attending the meetings for the Shasta Valley Basin.

The Notice from Office of the Clerk, Board of Supervisors for the County of Siskiyou regarding Notice of Vacancy on Special District Board was discussed. Klug and Hirt will submit interest letters for the vacancies.

SVRCD Reports – Board and Staff

Regarding the prior outreach to the Board of Supervisors for support, Mallory and Hirt will follow-up in responding to the Board of Supervisors' questions. Discussion was held regarding the Shasta River Water Association water measuring improvement project. There are some new design issues to be resolved before construction can begin. Harry Sampson and Stan Sears are helping with their technical expertise.

Other Agency/Group Reports None

Business – Discussion and Possible Action

- 1. Approve Resolution 16-005 to Adopt Notice of Exemption and Approve Project for Shasta River Drought Response and Irrigation Efficiency Project.**

ACTION: Approve Resolution 16-005. MOTION: Hirt; SECOND: Klug. Roll call Vote: Hirt: Aye; Robertson: Aye; Sandahl: Abstain; Klug: Aye; Walker: Aye.

- 2. Approve Resolution 16-006 to Adopt Notice of Exemption and Approve Project for Shasta River Water Association Irrigation Water Measurement and Billing Upgrades Project.**

ACTION: Approve Resolution 16-006. MOTION: Walker; SECOND: Hirt. Roll Call Vote: Hirt: Aye; Robertson: Aye; Sandahl: Abstain; Klug: Aye; Walker: Aye.

- 3. Approve Resolution 16-007 to Adopt Initial Study/Negative Declaration and Approve Project for Trout Creek Stream Restoration Phase II Project.**

ACTION: Approve Resolution 16-007. MOTION: Klug; SECOND: Robertson. Roll call Vote: Hirt: Aye; Robertson: Aye; Sandahl: Aye; Klug: Aye; Walker: Aye.

Project Reports

Karen Mallory (SVRCD) reported for Ally Lutes on the Fiock Planting and the Bogus Creek Fencing Project.

Mallory also reported on the Shasta River Rotary Screw Trap status. Dave Webb is working to secure private funding for 2017. Funding for the SRT project for 2018 through FRGP was submitted by SVRCD to CDFW in Spring 2016.

Other Agency/Group Reports

No agency reports were heard.

Next Meeting: December 14th.

Agenda Items for Next Meeting:

State Budget Line Item to the Dept. of Conservation of \$2.5 million (Tier 1)

Financial Audit

Bid Policy

Forestry Plan

Meeting Adjourned – 8:38 pm

Minutes approved as typed as corrected.

Chairman

Date

District Administrator