

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 March 9, 2016.

Directors Present: Bill Hirt, Ryan Walker, Beth Sandahl, Chris Robertson, Rich Klug

Associate Directors: Stan Sears

Staff Present: Karen Mallory, Ayn Perry

Guests in attendance: Jim Patterson, Michael Lennox, Rebecca Fitzgerald

Call to Order

The meeting was called to order at 5:40 p.m. by Bill Hirt.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions

Introductions were made.

Public Comment

None

Approval of Minutes: Regular Meeting February 10, 2016

ACTION: Approve minutes of February 10, 2016.

MOTION: Sandahl; SECOND: Klug; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson, Klug); NOES: None; ABSTENTIONS: None.

Financial Report

Financial Report was reviewed.

Available Unrestricted Funds Balance as of 2/29/16 \$ 24,654.63

Restricted Funds Balance as of 2/29/16 \$ 18,389.31

ACTION: Approve Financial Report.

MOTION: Walker; SECOND: Robertson; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson, Klug);

NOES: None; ABSTENTIONS: None.

IRS Penalties/Interest from 2012 and 2013 Payment Errors

An update on the IRS appeal was discussed.

Budget Transfer – None

Financing Options – None discussed

Ratify Payroll

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

Approval of Bills

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

Approval of Donation(s) Received – None

Report from Aiello, Goodrich & Teuscher on the Audit of Fiscal Year 2013-14

Auditor Steve Drageset presented an overview of the completed 2013-14 audit.

ACTION: Approve 2013-14 Audit; MOTION: Klug; SECOND: Hirt; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson, Klug); NOES: None; ABSTENTIONS: None.

Correspondence

None

RCD Reports – Board, District Administrator and Staff (may be heard anytime during meeting)

Karen Mallory (SVRCD) reported that she organized and attended a tour that day of past and planned water management and riparian projects with water board staff, Asil Donna (AquaTerra), Drew Braugh (Cal Trout) and two landowners.

Karen Mallory (SVRCD) reported that Brooke Mejica (SVRCD) was working on the potential for coordination of funding from CSU Chico for monitoring of the Bio-swale project for Evergreen School and the City of Yreka; the Board agreed by common consent to proceed with the pursuit of funding.

Ally Lutes (SVRCD, not present) submitted a written project report stating that the engineering firm ESA is under contract for work on the Novy project designs. She reported that her pre-proposal for NFWF/BOR funding for Parks Creek was called back for a full proposal and that she had submitted a south county forestry grant with Cal-Fire to RAC. She also provided an update on the Bogus 319h grant agreement, which is expected to be contracted this month.

Adriane Garayalde (SVRCD, not present) provided a written update of her activities including attending a leadership academy; requesting Board involvement in the Durable Collaboration meetings; participating in CARCD and NRCS group telephone communications addressing issues facing RCDs and NRCS; and attending a quarterly legislative teleconference to keep abreast of legislative issues. She plans to attend the Salmon Restoration Conference in Fortuna in April.

Bill Hirt (SVRCD) encouraged the Board to attend the Durable Collaboration meetings. He offered to attend in June and Beth Sandahl offered to attend in August.

Ryan Walker reported on a trip to Sacramento addressing water issues, including information on cannabis regulations and the State Water Board requirement for diverters to have water measuring equipment in place by January 2017. He also suggested coordinating with the Siskiyou Land Trust on future proposals and project work as applicable to SVRCD work.

County Supervisor's Report

None present.

Other Agency/Group Reports

Jim Patterson (NRCS) gave updates on the office remodeling at NRCS, EQIP, and NRCS activities.

Michael Lennox and Rebecca Fitzgerald reported on that day's project tour and gave an update on their involvement with SVRCD and in Shasta Valley. Rebecca discussed the TMDL waiver and other water board topics.

Business

1. Review and Approve Water Conservation Plan

The SVRCD Water Conservation Plan was reviewed and discussed.

ACTION: Approve SVRCD Water Conservation Plan.

MOTION: Walker; SECOND: Klug; AYES: Unanimous (Hirt, Sandahl, Walker, Robertson, Klug); NOES: None; ABSTENTIONS: None.

2. **Long Range Plan Review – 30 min discussion on pages 4 – 6 of the Plan**

The Board briefly reviewed the plan and agreed to bring their revisions and thoughts to the next meeting.

Meeting Adjourned – 7:45 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator