

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 April 13, 2016.

Directors Present: Bill Hirt, Beth Sandahl, Chris Robertson, Ryan Walker (arrived 6:15)

Associate Directors: None

Staff Present: Karen Mallory, Ayn Perry, Ally Lutes

Guests in attendance: None

Call to Order

The meeting was called to order at 5:47 p.m. by Bill Hirt.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions

Introductions were not needed.

Public Comment

None

Approval of Minutes: Regular Meeting March 9, 2016

ACTION: Approve minutes of March 9, 2016.

MOTION: Hirt; SECOND: Robertson; AYES: Unanimous (Hirt, Sandahl, Robertson); NOES: None;

ABSTENTIONS: None.

Financial Report

Financial Report was reviewed.

Available Unrestricted Funds Balance as of 3/31/16 \$ 10,752.40

Restricted Funds Balance as of 3/31/16 \$ 18,389.31

ACTION: Approve Financial Report. MOTION: Sandahl; SECOND: Robertson; AYES: Unanimous (Hirt, Sandahl, Robertson); 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: Robertson; SECOND: Sandahl; AYES: Unanimous (Hirt, Robertson, Sandahl); NOES: None; ABSTENTIONS: None.

Approval of Bills

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

Approval of Donation(s) Received – None

Correspondence

None

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

Ayn Perry (SVRCD) reported that SVRCD is watching for upcoming water measuring requirements and how SVRCD can assist landowners with meeting this need.

Karen Mallory (SVRCD) reported that the NRCS office repair and remodel is complete and that SVRCD is back in its co-located office.

Ally Lutes (SVRCD) provided project updates on the planned Bogus riparian fencing project, Parks Creek and Watermaster's Weir fish passage design projects, Fiock streambank stabilization project, and a forestry RAC proposal.

Bill Hirt (SVRCD) provided the Board with a draft letter to the County supervisors describing the benefits and revenue the SVRCD has brought into the county over the past decade and asking for financial support for operational costs that are not covered by grants.

County Supervisor's Report

None present.

Other Agency/Group Reports

None

Business

1. Approve USFWS funding: Parks Creek implementation and Novy-Rice permitting

Ally Lutes (SVRCD) explained she had secured funding in the amounts of \$43,250 for Parks Creek and \$20,000 for Novy-Rice permitting.

ACTION: Approve funding as listed above. MOTION: Walker; SECOND: Sandahl; AYES: Unanimous (Hirt, Sandahl, Walker, Robertson); NOES: None; ABSTENTIONS: None.

2. Update on Inner Coast Range Conservancy – new regional planning group

Ally Lutes (SVRCD) explained there is an effort to develop this conservancy and that other area RCDs had already signed on. The Board agreed by common consent to wait until more information is available.

3. North Coast Resource Partnership 10 Year Celebration – Yreka April 21-22

Karen Mallory (SVRCD) reported that this was originally the Integrated Regional Water Management group which has funded many projects in the Shasta, and encouraged the Board and staff to attend the reception and meeting. She added that Adriane Garayalde is doing a presentation on the SVRCD projects that they have funded at the Friday morning meeting.

4. Long Range Plan Review – 30 minute discussion on proposed edits -Tabled

5. Outreach to the Board of Supervisors

Bill Hirt provided the Board with a draft letter to the County supervisors describing the benefits and revenue the SVRCD has brought into the county over the past decade and asking for financial support for operational costs that are not covered by grants. The Board agreed by common consent to refine and send the letter.

Meeting Adjourned – 7:35 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator