

# 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 July 13, 2016.

Directors Present: Bill Hirt, Beth Sandahl, Ryan Walker, Rich Klug (7:20), Chris Robertson (8:10)

Associate Directors: None

Staff Present: Karen Mallory, Ayn Perry

Guests in attendance: Jim Patterson, Janae Scruggs

## **Call to Order**

The meeting was called to order at 6:58 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 June 15 and Special Meeting June 23, 2016

ACTION: Approve minutes of June 15 and 23, 2016.

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

## **Financial Report**

Financial Report was reviewed.

Available Unrestricted Funds Balance as of 6/30/16           \$ 32,807.69

Restricted Funds Balance as of 6/30/16                   \$ 18,389.31

ACTION: Approve Financial Report. MOTION: Walker; SECOND: Sandahl; AYES: Unanimous (Hirt, Sandahl, Walker, 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** – The need to obtain a line of credit to help with grant retentions was discussed.

## **Ratify Payroll**

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

## **Approval of Bills**

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

## **Approval of Donation(s) Received** – None

## **Correspondence**

Thank you notes to Adriane Garayalde from the Regional Water Board for doing a presentation on work completed with 319h grant funding were read.

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

Bill Hirt reported that he had called Ric Costales to thank him for attending the Board of Supervisors meeting and speaking in support of the RCDs.

Ayn Perry (SVRCD) reported on work she had done on maps for the Watershed Stewardship Report.

Karen Mallory (SVRCD) reported she had been working on the Stewardship Report and gave an update on the Irrigation Water Management projects that are on track for implementation.

## **County Supervisor's Report**

None present.

## **Other Agency/Group Reports**

Jim Patterson (NRCS) reported that there were no qualified applicants for the forestry position and gave an EQIP update. He also mentioned the upcoming Open House for the public and agencies to see the remodeled building on July 21.

Janae Scruggs (CDFW) reported that she had been assigned out of the area but is back now, although she expects to be assigned out of the area again soon.

## **Business**

### **1. Approve SVRCD as Lead Agency for CEQA for Plumas Corporation Project on Trout Creek**

Karen Mallory (SVRCD) briefly explained the project and Gia Martynn from Plumas Corporation called in to the conference room phone to further explain the project and role and responsibilities of SVRCD as CEQA Lead Agency. The Board agreed by common consent to proceed with developing a contract, with a few remaining questions to be answered regarding the agreement and liability.

### **2. Approve Monitoring Contract with The Nature Conservancy (TNC) \$29,277.56**

ACTION: Approve contract for monitoring to be performed by SVRCD staff as a fee for service project.  
MOTION: Hirt; SECOND: Sandahl; AYES: Unanimous (Hirt, Sandahl, Walker, Klug, Robertson); NOES: None; ABSTENTIONS: None.

### **3. Discuss Partnering with ESA on Modeling Proposal**

Tabled for more information

### **4. Discuss Request to County Supervisors and Next Steps**

Discussion was held about the presentation to the Board of Supervisors requesting their support. Plans were made to proceed with gathering pertinent information and to continue the effort.

**Meeting Adjourned** – 8:48 p.m.

Minutes approved as typed as corrected.

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Chairman

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Date

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District Administrator