

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on August 17, 2016.

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

Associate Directors: None

Staff Present: Karen Mallory, Ayn Perry, Renee Casterline, Ally Lutes

Guests in attendance: Jim Patterson, Zane Walker, Asil Donna, Tuli Potts

Call to Order

The meeting was called to order by Bill Hirt at 6:38 p.m.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions: Not needed

Public Comment: None

Approval of Minutes: Regular Meeting July 13th, 2016

The financial report was approved. *MOTION: Hirt; SECOND: Robertson, AYES: Unanimous (Robertson, Walker, Hirt, Sandahl, Klug); NOES: None; ABSTENTIONS: None.*

Financial Report

The Board reviewed the Draft Audit for fiscal year 2014-15.

Karen Mallory reported on current financial snapshot as of 7/31/2016.

\$ 31,006.49 interfund cash

\$18,389.31 restricted funds

The financial report was approved. *MOTION: Walker; SECOND: Klug, AYES: Unanimous (Robertson, Walker, Hirt, Sandahl, Klug); NOES: None; ABSTENTIONS: None.*

Update on resolution with IRS

Bill Hirt and Karen Mallory reported on the \$16,000 in IRS penalties/interest from 2012/13 payment errors, which they tried to abate but were not successful. A two-year payment plan can be established. The Board agreed by common consent to proceed with payment plan.

Financing Options: Discussion was held regarding options for working with the County to create a Special Assessment. No action was taken.

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

Approval of Bills *ACTION MOTION: Robertson; SECOND: Walker; AYES: Unanimous (Robertson, Walker, Hirt, Sandahl, Klug); NOES: None; ABSTENTIONS: None*

Approval of Donations Received: None

RCD Reports - Board and Staff

Karen Mallory reported on a new contract we have with the North Coast RWQCB for \$40,000. She reported it is working well to have hired Michelle Marinese for book keeping services with the transition/training from Valerie Gibson.

Renee Casterline reported on completing the newsletter and providing monitoring support.

Business – Discussion and Possible Action

1. Resolution No: 16-001 Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors adopting the Mitigated Negative Declaration (MND), Mitigation Monitoring Reporting Plan (MMRP), and approval of the Shasta River Water Management Project.

Tuli Potts (Alpineworks) presented the information and documents on the completion of the CEQA process for the MND. After discussion with consultants on the project, the resolution was approved.

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

2. Award Contract for Kettle Spring Efficiency and Control Structure Improvement Project

Asil Donna (AquaTerra) presented the bids and scoring results. After review and discussion of the bids, the Board selected North Rivers Construction for \$164,650.00.

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

3. Award Contract for Fiock Bank Stabilization Project

Ally Lutes (SVRCD) reported that one bid was received for \$39,500 from North Rivers Construction. After discussion and review, a motion was made to award the bid.

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

4. Approve Contract with Plumas Corporation for SVRCD as CEQA Lead Agency

After discussion about the role and responsibilities of SVRCD, a motion was made to approve the contract.

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

5. Letter of Support for The Nature Conservancy for their Wildlife Conservation Board proposal

The Board agreed by common consent that a letter will be drafted by Karen and sent to the Board for review to support this effort.

Project Reports

Ally Lutes provided project updates on the planned Bogus riparian fencing project, Parks Creek project, Fiock streambank stabilization project, and monitoring activities.

Ayn Perry reported discussion with DWR and Adriane Garayalde regarding updates and possible funding for Groundwater Assessment work. Bill Hirt will look into this further.

County Supervisor's Report: None present

Other Agency/Group Reports

Jim Patterson (NRCS) gave an update of NRCS programs and projects and suggested scheduling a project planning/coordination meeting with SVRCD staff.

Agenda Items for Next Meeting

Schedule a North Coast RCD Joint Powers Authority (JPA) Presentation at joint meeting with Siskiyou RCD in September. The presentation will be made by Adriane Garayalde.

Bill Hirt will report on DWR interest in further groundwater assessment work by the RCD.

Invite Elizabeth Nielson, Natural Resource Advisor for Siskiyou County to the September meeting.

Meeting Adjourned – 8:42 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator