

# 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 June 14, 2017.

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

Directors Absent: Ryan Walker

Associate Directors Present: None

Staff Present: Karen Mallory, Brandy Caporaso, Ally Lutes, Dan Blessing

Agency Representatives and Guests in Attendance: Heather Wood, NRCS; Bill Chesney, CDFW; Liliana Trejo, SVRCD scholarship recipient.

## **Call to Order**

Meeting was called to order by Hirt at 6:38 p.m.

## **Review Agenda**

Two items were added to business by motion: Approval of TNC Flow Balance 2 contract for \$71,067.27 and possible action on changing the July 12 Board of Directors meeting to another date. ACTION: Approval of adding these two items to Business: *MOTION: Hirt; SECOND: Klug; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.*

## **Introductions**

Introductions were made.

## **Public Comment Period:**

Trejo spoke regarding her future plans and thanked the board and SVRCD for the scholarship.

**Approval of Minutes:** Regular Meeting of May 10, 2017.

ACTION: Approve Minutes. *MOTION: Robertson; SECOND: Sandahl; AYES: Hirt, Robertson, Sandahl; NOES: None; ABSENTIONS: Klug. Motion Approved.*

**Presentation:** Bill Chesney, CA Dept. of Fish and Wildlife

Mr. Chesney gave an informative 30 minute overview presentation regarding the rotary trap program on the Shasta and Scott Rivers. The program has been in place since the early 2000 and there is funding for another 2 years. Chesney gave some of the slides to SVRCD and the presentation is available if needed.

## **Financial Report**

Caporaso presented the SVRCD financial report.

ACTION: Approve Financial Report. *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

**Budget Transfer:** Budget transfer for committed account and adoption of Resolution 17-005.

ACTION: Approve Budget Transfer and Resolution 17-005. *MOTION: Hirt; SECOND: Robertson; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

## **Ratify Payroll**

Caporaso presented payroll for ratification.

ACTION: Approve Payroll. *MOTION: Hirt; SECOND: Klug; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

### **Approval of Bills**

Caporaso presented bills for payment.

ACTION: Approve Bills for Payment. *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

### **Approval of Donations Received**

None

### **Correspondence**

None

### **Business**

1. Kettle project and bid update: Mallory and Lutes gave an update regarding the project and the walk-thru. There were 3 contractors at the walk-thru. Bids are due June 29 at 10 am.
2. Rotary Trap update. Approve Resolution 17-006 for CDFW grant agreement.

Mallory presented an update regarding the rotary trap contract and project.

*ACTION: Approve Resolution 17-006. MOTION: Robertson; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

3. July BOD meeting reschedule. Possible action to vote on rescheduling July BOD meeting.  
Hirt and Robertson will be absent from the July 12 meeting. Sandahl and Klug will be able to attend. July 12 meeting will be held at normal time unless Walker cannot attend. All in attendance indicated they could make a July 26 meeting if July 12 was not possible.  
No action taken.
4. August BOD meeting reschedule. Possible action to vote on rescheduling August BOD meeting.  
No action taken. Tabled until July BOD meeting.
5. US Bank and Northwest Farm Credit Services Line of Credit update and determine responsible party. Possible action to approve responsible party.  
Mallory presented information regarding lines of credit possibilities from US Bank and the Northwest Farm Credit Services. *ACTION: Approve Hirt as responsible party for US Bank loan. MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Robertson); NOES: None; ABSTENSIONS: Hirt. Motion Approved.*
6. SDRMA Board Election: Possible action on voting for SDRMA board  
No action taken.
7. CSDA Board Election: Possible action on voting for CSDA board  
No action taken.
8. Approval of TNC Flow Balance 2 contract for \$71,067.27.

Lutes presented an update regarding the new flow study project that will be conducted by SVRCD for TNC.

*ACTION: Approve TNC Water Balance 2 Contract. MOTION: Robertson; SECOND: Klug; AYES: Unanimous (Klug, Sandahl, Hirt, Robertson); NOES: None; ABESTENSIONS: None. Motion Approved.*

## **Project Reports**

Mallory presented an update regarding the board of supervisors and the State Water Board and information regarding the TMDL waiver that is up for renewal.

Lutes presented information regarding the following:

- Bogus: Only identified 3.2 miles of fencing for current grant. There is going to be a phase two to identify other areas in the watershed to fence.
- Parks Creek: She has submitted the BOR NEPA required documents and is awaiting their approval. There are issues with the contract between the CALTRANS and USFW. She continues to work on a resolution.
- Montague Weir: 30% design was presented at an all agency meeting. DWR has concerns with the current design because of rating difficulties. Issues exist due to a lack of ownership and maintenance commitment of the weir which make the project difficult to fund. Lutes continues to work on a solution.
- Caltrout: She is in discussions with Caltrout with regards to SVRCD on becoming a lead agency for CEQA for a project. Discussion ensued regarding establishing a policy on taking the CEQA Lead Agency responsibility and will look to other RCD's if they would share their policies.

Blessing is working with the forest advisory committee and the tree mortality task force and will prepare strategies for additional funding opportunities.

## **SVRCD Reports – Board and Staff**

Hirt will make a presentation to the Siskiyou County Board of Supervisors regarding an update of SVRCD activities.

Klug will try to attend the Shasta Dam salmon passage meeting in Lakehead.

## **Other Agency/Group Reports**

Wood stated that there is no more funding for additional projects for the current fiscal year and that NRCS' nationwide will be going to an online application process within the next several years.

## **Agenda Items for Next Meeting**

- Klug-Fish and Game Commission Siskiyou County – July BOD Meeting Presentation
- Phil Deitric – August BOD meeting presentation-USR IRWM/The River Exchange update
- SVRCD Monitoring Program at end of monitoring season.
- Other suggested invitees: Kari Koopman-Rivers, UCCE, Jerry Mosier, SGPGA; Lisa Nixon, BOS; Eli Scott, NCWQCB;

**Adjourn** 9:04 p.m.