

**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 12, 2017.

Directors Present: Ryan Walker, Beth Sandahl, Rich Klug

Directors Absent: Bill Hirt, Chris Robertson

Associate Directors Present: None

Staff Present: Karen Mallory, Brandy Caporaso, Ethan Brown, Ali Lutes-by phone

Agency Representatives and Guests in Attendance: Jim Patterson, NRCS; Tuli Potts, Caltrout-by phone

**Call to Order**

Meeting was called to order by Walker at 6:30 p.m.

**Review Agenda**

Two items were added to business by motion: Item 6. Approval of CalTrout's letter regarding SVRCD as CEQA lead agency and Item 7 Approval of TMDL Waiver comment letter. ACTION: Approval of adding these two items to Business: *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Walker); NOES: None; ABSTENTIONS: None. Motion Approved.*

**Introductions**

Introductions were not needed.

**Public Comment Period:**

No public comment

**Approval of Minutes:** Tabled as there was not a quorum present who was at the June 14, 2017 regular meeting.

**Presentation:** No presentation.

**Financial Report**

Mallory presented the SVRCD financial report.

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

**Budget Transfer:** Budget transfer for committed account and adoption of Resolution 17-007.

ACTION: Approve Budget Transfer and Resolution 17-007. *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.*

**Ratify Payroll**

Mallory presented payroll for ratification.

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

**Approval of Bills**

Caporaso presented bills for payment.

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

### **Approval of Donations Received**

None

### **Correspondence**

None

### **Business**

1. Award Kettle Springs project and provide project update - Asil Donna, AquaTerra

Donna presented the results of the Kettle Springs bid which was awarded to North Rivers Construction. Preconstruction meeting will be July 24. She invited the board for a field trip to the site when construction is complete in October. She also presented general project updates for Hidden Valley Ranch. ACTION: Approve North Rivers Construction as the awarded contractor. *MOTION: Sandahl; SECOND: Klug; AYES: Unanimous (Klug, Sandahl, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.*

2. August BOD meeting reschedule. Possible action to vote on rescheduling August BOD meeting.

No action needed or taken.

3. US Bank and Northwest Farm Credit Services Line of Credit update.

Caporaso gave an update on progress towards establishing a line of credit for SVRCD.

4. CEQA Policy and Procedure review and discussion: Possible action to approval of CEQA P&P.

Discussion was held regarding adding more language to the CEQA policy and possible addition of a fee structure. It was determined that a fee structure is a good idea and should be located in the Fee Policy and should be based on project size and liability taken on by the district. The board approved the CEQA policy with additional language regarding that the Board must approve SVRCD being a lead agency on a project. ACTION: Approve CEQA Policy with added language. *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Sandahl, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.*

5. Review of Bidding Policy with board

Discussion was conducted with the board regarding reviewing the Bidding Policy. It was determined that Caporaso will review previous comments and make edits to the policy to be presented to the Board at the August 9 Board meeting for their further review.

6. CalTrout CEQA Letter

Potts with Lutes presented a request from California Trout asking SVRCD to be the lead agency for CEQA for a project in partnership with them. ACTION: Approve moving forward into contract negotiations with Caltrout for SVRCD to be lead agency on project. *MOTION: Sandahl; SECOND: Klug; AYES: Unanimous (Klug, Sandahl, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.*

7. TMDL Waiver Comment Letter

Mallory presented a draft comment letter for the Regional Water Board on the TMDL Waiver program. Walker and Klug made comments to the draft. The Board agreed by common consent to send the letter as discussed.

### **Project Reports**

Brown gave an update on his discussions with the county regarding groundwater and reported that the county became the GSA as of mid-July.

Mallory gave an update on the board of supervisors meeting she attended.

Lutes presented information regarding the ongoing challenges with the grant for a Parks Creek project that may affect the ability to implement this year as planned. She also reported the Bogus Creek fencing project will be in construction between September and February.

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

None

#### **Other Agency/Group Reports**

Patterson gave an update regarding the 2 week seminar he attended regarding pasture ecology. He reported on the effort to revitalize a local working group that would include RCDs and would address fire and water quality.

#### **Agenda Items for Next Meeting**

- Phil Deitric – August BOD meeting presentation-USR IRWM/The River Exchange update

#### **Agenda Items for Future Meetings**

- Klug – arrange Fish and Game Commission Siskiyou County presentation
- Hirt - report on giving a presentation to the Siskiyou County Board of Supervisors regarding an update of SVRCD activities.
- SVRCD staff - Presentation on 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** 8:35 p.m.