

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 August 9, 2017.

Directors Present: Bill Hirt, Rich Klug, Chris Robertson

Directors Absent: Beth Sandahl, Ryan Walker

Associate Directors Present: None

Staff Present: Karen Mallory, Brandy Caporaso, Ayn Perry

Agency Representatives and Guests in Attendance: Heather Wood, NRCS; Phil Dietrich, The River Exchange

Call to Order

Meeting was called to order by Hirt at 6:35 p.m.

Review Agenda The agenda was accepted as presented by common consent.

Introductions

Introductions were made.

Public Comment Period: None

Approval of Minutes: Tabled as there was no quorum of Board members who attended the June 14, 2017 regular meeting or the July 12, 2017 regular meeting.

Presentation: Phil Dietrich from The River Exchange gave a presentation on the history and current projects, with an emphasis on the Upper Sacramento Integrated Resource Water Management process. The River Exchange has been involved from the beginning and is currently working to update the IRWMP for the diverse group of stakeholders. They have changed their name to the Resource Water Action Group or RWAG because they do not manage water. There may be opportunities for the SVRCD to become more supportive and involved.

Financial Report

Caporaso presented the SVRCD financial report.

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

Budget Transfer: None

Ratify Payroll

Caporaso presented payroll for ratification.

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

Approval of Bills

Caporaso presented bills for payment.

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

Approval of Donations Received None

Correspondence None

Business

1. Present Procurement (Bidding Policy), Fee for Service and CEQA Policy and Personnel Handbook for committee review. No action needed at this time. Discussion with attention to Landowner Agreement policy. Proposed changes to be reviewed for October vote.
2. Approve Resolution 17-008 CEQA Categorical Exemption for Bogus Watershed Riparian Protection Project. Approval of Bogus CEQA NOE. *MOTION: Hirt; SECOND: Klug; AYES: Unanimous (Klug, Hirt, Robertson); NOES: None; ABSTENSIONS: None. Motion Approved.*
3. Approve Resolution 17-009 Budget for FY 17/18 for Siskiyou County Auditor's Office. Tabled
4. Approval of TNC Balance Study Contract. Motion to approve contract. *MOTION: Klug; SECOND: Robertson; AYES: Unanimous (Klug, Hirt, Robertson); NOES: None; ABSTENSIONS: None. Motion Approved.*
5. Approval of USFWS 2017 Watershed Coordinator Agreement. Motion to approve contract. *ACTION: Approve USFWS 2017 Watershed Coordinator Contract for \$15,000.00. MOTION: Klug; SECOND: Robertson; AYES: Unanimous (Klug, Hirt, Robertson); NOES: None; ABSTENSIONS: None. Motion Approved.*
6. US Bank and Northwest Farm Credit Services Line of Credit update. Caporaso and Mallory reported on positive progress along two lines towards improving our financial capacity.

Project Reports

Mallory gave an update on projects coming up this fall and one underway now.

SVRCD Reports – Board and Staff

None

Other Agency/Group Reports

Heather Wood gave an update regarding NRCS projects and funding time tables. The local office staff is focused on project planning for the next funding cycle at this time.

Closed Session – Personnel Government Code 54957

The Board went into closed session at 8:42. *MOTION: Robertson, SECOND Klug; AYES: Unanimous (Klug, Hirt, Robertson); NOES: None; ABSTENSIONS: None. Motion Approved.* The Board came out of closed session at 8:50. *MOTION: Robertson, SECOND: Klug; AYES: Unanimous (Klug, Hirt, Robertson); NOES: None; ABSTENSIONS: None. Motion Approved.*

Report on Action Taken in Closed Session

The Board accepted Mike Riney's Performance Evaluation.

Agenda Items for Next Meeting

- Elk Presentation – Rich Klug

Agenda Items for Future Meetings

Adjourn 8:50 p.m.

Minutes approved as typed as corrected.

Chairperson

Date

District Manager