

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 September 13th, 2017.

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

Directors Absent: None

Associate Directors Present: None

Staff Present: Karen Mallory, Ayn Perry, Ally Lutes

Agency Representatives and Guests in Attendance: Jim Patterson, NRCS; Jenae Scruggs, CDFW; Reid Plumb, CDFW

Call to Order

Meeting was called to order by Hirt at 6:42 p.m.

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

Introductions

Introductions were made.

Public Comment Period: None

Approval of Minutes: Minutes were approved for June 14, 2017 regular meeting, *MOTION: Robertson; SECOND: Klug; AYES: Klug, Hirt, Robertson, Sandahl; NOES: None; ABSTENSIONS: Walker; Motion Approved.* and the July 12, 2017 regular meeting, *MOTION: Walker, SECOND: Klug; AYES: Klug, Sandahl, Walker; NOES: None; ABSTENSIONS: Robertson, Hirt; Motion Approved.* and the August 9th, 2017 regular meeting, *MOTION: Klug; SECOND: Robertson; AYES: Klug, Hirt, Robertson; NOES: None; ABSTENSIONS: Walker, Sandahl; Motion Approved.*

Financial Report

Mallory presented the SVRCD financial report.

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

Budget Transfer: Mallory presented an amendment to Resolution 17-007 to transfer funds from the committed account for wages.

ACTION: Approve Amendment to Resolution 17-007. MOTION: Robertson; SECOND: Sandahl; AYES: Unanimous (Klug, Hirt, Robertson, Sandahl, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.

Ratify Payroll

Mallory presented payroll for ratification.

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

Approval of Bills

Mallory presented bills for payment.

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

Approval of Donations Received None

Presentation: Reid Plumb from the CDFW Elk Research project presented on the current elk study being conducted in Siskiyou County. The goal is to establish baseline population numbers for the elk herds currently in our area. Right now, Reid is working on the Grass Valley herd, the Sams Neck herd and some other herds in northern California. In the future, the work will hopefully expand to the herds in the western parts of Siskiyou County. Funding is needed and there may be opportunities for the SVRCD to become more supportive and involved.

Correspondence: None

Business

1. Award contracts for Bogus Watershed riparian fence projects: Walker, Foster, Nowdesha; and Bogus Watershed Stockwater project. Tabled
2. Accept new USFWS funding: Montague-Grenada Weir Implementation \$125,000 and Shasta Fish Passage Implementation \$171,720. *ACTION: MOTION: Klug; SECOND: Robertson; AYES: Unanimous (Klug, Hirt, Robertson, Walker, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*
3. Approve Resolution 17-009 Budget for FY 17/18 for Siskiyou County Auditor's Office. *ACTION: MOTION: Hirt; SECOND: Robertson; AYES: Unanimous (Klug, Hirt, Robertson, Walker, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*

Project Reports

Lutes gave a report on the Flow Study II and a field trip planned for late September. Mallory gave an update on projects and also shared that her final edits to the Shasta River Stewardship Report are done. Perry gave an update on projects and a new hire, Irrigation Specialist.

SVRCD Reports – Board and Staff

Caporaso sent a report on Policies and Procedures as well as questions and answers to the JPA (Joint Powers Authority) effort going on within the Area 1 CARCD group. Mallory reported that Ally Lutes and Brooke Mejica will be converting to consultants, not employees. This will work better for both of them and the Board wished them well.

Hirt gave an update on our two efforts to obtain a line of credit. This will be needed to make payroll for the new CDFW Rotary Screw trap project.

Other Agency/Group Reports

Jim Patterson gave an update regarding NRCS projects and informed the RCD about the Ore-Cal proposal for an RCPP (Regional Conservation Partnership Project) for juniper removal in Modoc, Klamath and Siskiyou Counties.

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

There were no decisions made in closed session.

Adjourn 8:50 p.m.

Minutes approved as typed as corrected.

Chairperson

Date

District Manager