

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 September 19th, 2017.

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

Associate Directors: None

Staff Present: Karen Mallory, Ayn Perry

Guests in attendance: None

Call to Order

The meeting was called to order at 5:40 p.m.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions

Not needed

Public Comment

None

Approval of Bills

Mallory presented bills for payment.

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

Business – Discussion and Possible Action

1. Award contracts for Bogus Watershed riparian fencing projects and Bogus Watershed stockwater projects. (Tabled at Regular Meeting on 9/13.17/)

Perry presented to the Board the bids for all 4 projects. After discussion:

Bids for Nowdesha, Walker and Foster fencing was approved for Woods Construction for \$152,000.00.

ACTION: Accept lowest qualified bid for Bogus Fencing projects. *MOTION: Hirt SECOND: Robertson. AYES: Unanimous (Hirt, Robertson, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*

Bid for Stockwater (3) sites was approved for Woods Construction for \$57,000.00.

ACTION: Accept lowest qualified bid for Bogus Stockwater projects. *MOTION: Hirt SECOND: Robertson. AYES: Unanimous (Hirt, Robertson, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*

Meeting Adjourned – 6:10 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator