

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 February 14th, 2018.

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

Directors Absent: Chris Robertson

Associate Directors: None

Staff Present: Karen Mallory, Ayn Perry, Brandy Caporaso, Ed Stanton

Guests in attendance: Janae Scruggs, Jim Patterson

Call to Order

The meeting was called to order by President Bill Hirt at 6:39 p.m.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions

Not needed

Public Comment

None

Approval of Minutes

Special Meeting of February 2, 2018; ACTION: Approve Minutes. MOTION: Klug; SECOND: Sandahl; AYES: Hirt, Sandahl, Klug, Sandahl; NOES: None; ABSTENSIONS: None, Motion Approved.

Regular Meeting of January 10th, 2018, ACTION: Approve Minutes. MOTION: Walker, SECOND: Sandahl; AYES: Hirt, Sandahl, Klug, Walker; NOES: None; ABSTENSIONS: None, Motion Approved.

Financial Report

Caporaso presented the SVRCD financial report.

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

Budget Transfer - None

Ratify Payroll

Caporaso presented payroll for ratification.

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

Approval of Bills

Caporaso presented bills for payment.

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

Approval of Donations Received – None

Correspondence - None

Business – Discussion and Possible Action

1. P&P's SVRCD Procurement Policy new draft – Tabled to March
2. Review and comment on Draft FY16/17 Audit. Blake and Sue from the Goranson & Associates, Inc gave the Board a telephone report. Bottom line is the deficit is shrinking going forward from 2016.

Project Reports

Mallory and Perry reported various project updates.

SVRCD Reports-Board and Staff

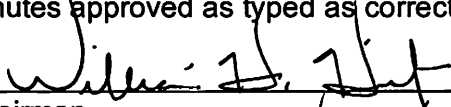

Other Agency/Group Reports

Patterson of NRCS gave an update on NRCS programs and activities.

Agenda Items for Next Meeting – March 14th

Annual Monitoring Report – SVRCD Monitoring Specialist, Mike Riney
P & P's – Procurement Policy
April Presentation – Deer (Rich Klug)

Meeting Adjourned – 7:50 p.m.

Minutes approved as typed as corrected.
 Chairman
14-Mar-2016 Date
 District Administrator