

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 2, 2018.

Directors Present: Bill Hirt, Ryan Walker, Rich Klug

Directors Absent: Chris Robertson, Beth Sanddahl

Associate Directors Present: None

Staff Present: Karen Mallory, Brandy Caporaso

Agency Representatives and Guests in Attendance: Ed Staton

Call to Order

Meeting was called to order by Hirt at 9:00 a.m.

Review Agenda The agenda was reviewed

Introductions Introductions were made.

Public Comment Period: None

Closed Session – Personnel Government Code 54957

The Board went into closed session at 9:00 a.m. MOTION: Hirt, SECOND Walker; AYES: Unanimous (Klug, Hirt, Walker); NOES: None; ABSTENSIONS: None. Motion Approved. The Board came out of closed session at 9:50. MOTION: Klug, SECOND: Walker; AYES: Unanimous (Klug, Hirt, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.

Report on Action Taken in Closed Session

The Board approved to hire Ed Staton as District Manager and Project Manager upon checking references. MOTION: Walker, SECOND: Klug

Roll Call Vote:

Bill Hirt: Aye

Rich Klug: Aye

Ryan Walker: Aye

Approval of Bills

Caporaso presented bills for payment.

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

Business

1. Approve Resolution 18-001 for Funding Opportunity Announcement BOR-DO-18-F005 Watersmart Planning Grant 2018 for Shasta Valley Habitat Resilience Planning. ACTION: Approve Resolution 18-001. MOTION: Walker; SECOND: Klug, AYES: Unanimous (Hirt, Walker, Klug); NOES: None; ABSTENSIONS: None. Motion Approved.

Closed Session – Personnel Government Code 54957

The Board went into closed session at 10:10 a.m. MOTION: Hirt, SECOND Walker; AYES: Unanimous (Klug, Hirt, Walker); NOES: None; ABSTENSIONS: None. Motion Approved. The Board came out of closed session at 11:02. MOTION: Walker, SECOND: Klug; AYES: Unanimous (Klug, Hirt, Walker); NOES: None; ABSTENSIONS: None. Motion Approved.

Report on Action Taken in Closed Session

The Board approved to hire Gillies Robertson as Project Manger. MOTION: Klug, SECOND: Walker

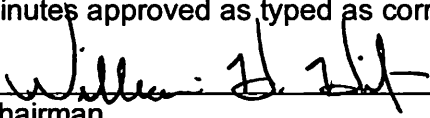
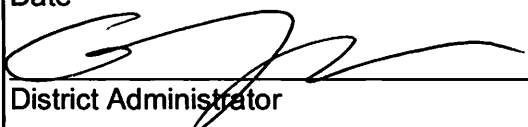
Roll Call Vote:

Bill Hirt: Aye

Rich Klug: Aye

Ryan Walker: Aye

Adjourn 11:05 a.m.

Minutes approved as typed as corrected.
 Chairman
14-Mar-2018 Date
 District Administrator