

# 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 March 14<sup>th</sup>, 2018.

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

Directors Absent: None

Associate Directors: None

Staff Present: Ayn Perry, Brandy Caporaso, Ed Stanton, Ethan Brown, Gillies Robertson, Dan Blessing, Mike Riney,

Guests in attendance: Janae Scruggs, CDFW; Jim Patterson, NRCS; Serena Doose, USFWS; Dave Webb, citizen; Lisa Nixon, Siskiyou County Supervisor

## Call to Order

The meeting was called to order by President Bill Hirt at 6:40 p.m.

## Review and Approval of Agenda

Item #10 was added to the agenda by a motion. ACTION: Approved by Common Consent

## Introductions

Introductions were made around the table. Supervisor Nixon was introduced when she arrived.

## Public Comment

None

## Approval of Minutes

Regular Meeting of February 14, 2018; ACTION: Approve Minutes. MOTION: Klug; SECOND: Sandahl; AYES: Hirt, Sandahl, Klug, Sandahl, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

## Presentation

Mike Riney and Ethan Brown gave an informative presentation on the SVRCD Water Quality Monitoring for 2017. The SVRCD monitored at 27 unique locations throughout the Shasta Valley and Bogus Creek in 2017. There was discussion of various temperature and dissolved oxygen summary slides as well as plans for 2018 work. Many of SVRCD projects include monitoring, allowing long term trend monitoring at several locations.

## Financial Report

Caporaso presented the SVRCD financial report.

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

Budget Transfer – See Business Item #5

## Ratify Payroll

Caporaso presented payroll for ratification.

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

## Approval of Bills

Caporaso presented bills for payment.

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

## **Approval of Donations Received – None**

### **Correspondence –**

Staff was directed to send Range Camp flyer to Ag Teachers in Siskiyou County. Caporaso reported a credit from SDRMA.

### **Business – Discussion and Possible Action**

1. Presentation of letter of resignation from Karen Mallory, District Manager. ACTION: Approve resignation by common consent.
2. Motion to acknowledge Ed Stanton as District Administrator. Mr. Stanton will assume all administrative and contractual duties for the Board, effective March 14, 2018.  
ACTION: Approve Motion. MOTION: Walker, SECOND: Klug; AYES: Hirt, Walker, Sandahl, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.
3. P&P's SVRCD Procurement Policy new draft – Tabled to proposed Special Meeting
4. Adopt Resolution 18-002 A resolution of the Board of Directors of the Shasta Valley Resource Conservation District to move \$2,510.75 from committed funds to 611100 Regular Wages and to 728000 Special Departmental Expense in accordance with Governmental Accounting Standards Board Statement 54 and the Shasta Valley Resource Conservation District.  
ACTION: Approve Motion. MOTION: Sandahl, SECOND: Robertson; AYES: Hirt, Walker, Sandahl, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.
5. Adopt Resolution 18-003: Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors for Northwest Farm Credit Service Loan.  
ACTION: Approve Motion. MOTION: Klug, SECOND: Walker; AYES: Hirt, Walker, Sandahl, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.
6. Presentation of Annual Work Plan: Action requested to approve Annual Plan.  
ACTION: Approve Motion. MOTION: Klug, SECOND: Robertson; AYES: Hirt, Walker, Sandahl, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.
7. Presentation by Caporaso regarding Durable Collaboration meeting on February 26 and next steps. Motion to confirm support for SVRCD to move forward with the organization.  
ACTION: Approve Motion by Common Consent
8. Stanton presented a Motion to approve submitting a grant application to the CA. Department of Fish & Wildlife's Fisheries Restoration Grant Program for Outmigrant Rotary Screw Trap Monitoring for 2020 and 2021.  
ACTION: Approve Motion. MOTION: Walker, SECOND: Robertson; AYES: Hirt, Walker, Sandahl, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.
9. Groundwater Updates. Supervisor Nixon excused herself due to possible conflict of interest.
  - a. Board of Supervisors comment letter to CA Dept. of Water Resources. Caporaso gave update on the meeting and letter.
  - b. Presentation of and direction on how to complete "SGMA GSA/GSP Stakeholder Constituency – "Lay of the Land" Exercise and Examples" Tabled
  - c. Motion to approve exploring the possibility of entering into negotiations with Siskiyou County for cooperative services. No Motion was made.
10. A Memorandum of Understanding with Cal-Trout for a monitoring project was presented by Stanton. ACTION: Approve MOU. MOTION: Hirt; SECOND: Klug; AYES: Hirt, Sandahl, Klug, Sandahl, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

### **Project Reports**

All Staff was present and reported on project updates.

**Other Agency/Group Reports**

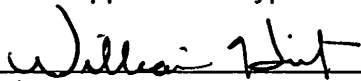
Patterson of NRCS gave an update on NRCS programs and activities. Doose from USFWS and Scruggs from CDFW gave short updates.

**Agenda Items for Next Meeting – April 11<sup>th</sup>**

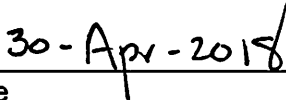
P & P's – Procurement Policy  
April Presentation – Deer (Rich Klug)  
May Meeting

**Meeting Adjourned** – 9:23 p.m.

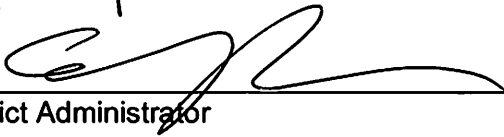
Minutes approved as typed as corrected.



Chairman



Date



District Administrator