

# 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 April 30, 2018.

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

Directors Absent: Chris Robertson,

Associate Directors Present: None

Staff Present: Brandy Caporaso

Guests in Attendance: None

## Call to Order

Meeting was called to order by Hirt at 5:00p.m.

Review Agenda The agenda was reviewed

Introductions None needed.

Public Comment Period: None

Budget Transfer: Motion to approve budget transfer and additional appropriation for departmental expense budget through the end of FY 17/18 in order for SVRCD to make payments to vendors for the remainder of the fiscal year. ACTION: Approve motion. MOTION: Klug, SECOND: Walker, AYES: Hirt, Walker, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

## Approval of Bills:

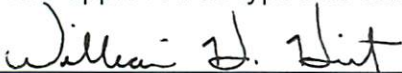
Caporaso presented bills for payment.

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

ACTION: Motion to approve staff to paydown line of credit with Northwest Farm Credit Services when appropriate by having 2 board signatures now with a third when payment is needed. MOTION: Klug, SECOND: Walker, AYES: Hirt, Walker, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

Adjourn 5:15 p.m.

Minutes approved as typed as corrected.



Chairman



Date



District Administrator