

**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 11th, 2018.

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

Directors Absent: Beth Sandahl

Associate Directors: None

Staff Present: Ayn Perry, Brandy Caporaso, Ed Stanton, Ethan Brown,

Guests in attendance: Janae Scruggs, CDFW; Jim Patterson, NRCS;

**Call to Order**

The meeting was called to order by President Bill Hirt at 6:34 p.m.

**Review and Approval of Agenda**

Item #6 and #7 were added to the agenda by a motion. ACTION: Approve motion. MOTION: Walker; SECOND: Robertson; AYES: Hirt, Klug, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

**Introductions**

Introductions were not needed.

**Public Comment** None

**Approval of Minutes**

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

**Presentation** Cancelled - tentative presentation from the Deer Foundation.

**Financial Report**

Caporaso presented the SVRCD financial report.

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

**Budget Transfer – None**

**Ratify Payroll**

Caporaso presented payroll for ratification.

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

**Approval of Bills**

Caporaso presented bills for payment.

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

**Approval of Donations Received – None**

**Correspondence – None**

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

1. Set ad hoc committee meeting date for Procurement P&P's after April 15 with Hirt and Walker. Discussion and decision by common consent to set possible date TBD.
2. Motion to approve letter to Siskiyou County Flood Control and Water Conservation District, acting as the Groundwater Sustainability Agency for the Shasta Valley, regarding the proposal to modify the Shasta Valley groundwater basin boundary as requested by Siskiyou County Natural Resource Department staff.  
*ACTION: Decision was made to direct staff to draft a proposed letter for review by Siskiyou County NR Department staff.*  
*MOTION: Walker, SECOND: Klug; AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
3. Motion to formally request that the Siskiyou County Board of Supervisors allow regularly scheduled meetings to take place between Siskiyou County's Natural Resources Department staff and SVRCD staff to update the Siskiyou County Natural Resources Department staff on SVRCD projects as suggested from Supervisor Kobseff during March 19 meeting.  
*ACTION: Direct staff to request that regular meetings with Siskiyou County NR Department staff be approved. MOTION: Walker, SECOND: Klug; AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
4. Adopt Resolution 18-005: (corrected resolution #) A Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors to apply for National Fish And Wildlife Foundation (NFWF) Grant for The Shasta River Fish Passage Project/Flashboard Dam Removal.  
*ACTION: Approve Resolution 18-005. MOTION: Klug, SECOND: Walker; AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
5. Adopt Resolution 18-004: A Resolution of the Shasta Valley Resource Conservation District (SVRCD) Board of Directors to apply for California Department of Fish And Wildlife (CDFW) Proposition 1 Grant funding for The Shasta River Fish Passage Project/Flashboard Dam Removal.  
*ACTION: Approve Resolution 18-005. MOTION: Klug, SECOND: Walker; AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
6. Motion to Approve 2016-2017 Financial Audit. *ACTION: Approve Financial Audit by Goranson and Associates, Inc., MOTION: Walker, SECOND: Robertson AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
7. Report and Proposal regarding the SVRCD in Sustainable Groundwater Management Agency (SGMA) and our new DWR grant – Klug  
Klug reported on recent SVRCD meetings with the Department of Water Resources (DWR) staff and Siskiyou County Natural Resources staff and Supervisors Kobseff and Nixon. DWR is the monitoring agency of record for SGMA. Productive clarification and coordination between all parties will lay the groundwork for SVRCD DWR grant award and implementation. *ACTION: Work with all parties to address needed and relevant changes to grant language detailing roles, tasks and deliverables.*  
*MOTION: Walker, SECOND: Klug, AYES: Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*

## **Project Reports**

Brown reported that all our project water quality monitoring equipment has been deployed this month by Riney and Brown.

**Board and Staff Reports**

Caporaso reported on the Preliminary Budget that is due to the Siskiyou County Clerk's office by June 1. Staff will present preliminary budget at the May meeting for approval. Update from Robertson and Stanton regarding Siskiyou County Clerks Special District presentation of the Brown Act. There was discussion concerning public perception of activities including calling and attending public meetings that comply with the Public Meetings Brown Act policies. Covered activities include informal gatherings, serial meetings teleconferences, workshops, briefings and retreats. Walker reported on Klamath River issues and updated the Board on the role of Alan Mikkelson from BOR in solving water allocation issues in the Basin, Farm Bureau activities and flow issues this year due to drought conditions in the upper basin.

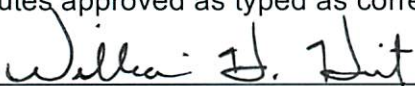


**Other Agency/Group Reports**

Patterson of NRCS gave an update on NRCS programs and activities. Scruggs from CDFW gave a short update.

**Agenda Items for Next Meeting – May 9<sup>th</sup>**

Preliminary Budget Approval

**Meeting Adjourned** – 8:45 p.m. by Hirt.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator