

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on July 11th, 2018.

Directors Present: Ryan Walker, Beth Sandahl, Rich Klug

Directors Absent: Bill Hirt, Chris Robertson

Associate Directors: None

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

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

Call to Order

The meeting was called to order by Vice-President Ryan Walker at 6:32 p.m.

Review and Approval of Agenda

Approved by common consent

Introductions

Introductions were not needed.

Public Comment None

Approval of Minutes

Regular Meeting of June 13. No action taken. Tabled until August 8, 2018 meeting due to lack of quorum.

Presentation

None

Financial Report

Caporaso presented the SVRCD financial report.

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

Budget Transfer

None

Ratify Payroll

Caporaso presented payroll for ratification.

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

Approval of Bills

Caporaso presented bills for payment.

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

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. Motion to approve Siskiyou Land Trust contract to assist SLT as needed during Kathleen Hitt's absence. *ACTION: Approve contract with SLT. MOTION: Walker, SECOND: Klug. AYES: Sandahl, Klug, Walker; NOES: None; ABSTENSIONS: None. Motion Approved.*

Project Reports

Caporaso gave an update regarding Rotary Fish Trap Project. Perry gave updates on groundwater, the fall flow group and Lake Shastina being drained for repairs. Brown also gave updates on groundwater.

Board and Staff Reports: Walker gave an update on SB88 lunch/training. He stated that if reporters needed to know their slope curve for ponds UCCE stated to go to the NRCS or RCD office. Perry suggested an update from TNC and CDFW regarding the sale. Board members agreed to have a presentation closer to the close date.

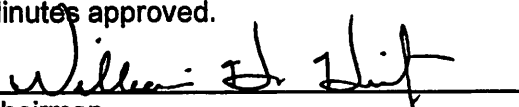

Other Agency/Group Reports

Scruggs stated flows are dropping and she has quite a few permits to process because of the low water. Patterson gave an update regarding his presentation to the Siskiyou County Board of Supervisors. He stated it went well. The local working group will be on September 11. NRCS is taking applications for a forester position. He discussed the possibility of prescribed burns with RCD involvement.

Agenda Items for Next Meeting

1. RWAG
 - a. Approve application to become a voting member.
 - b. Discussion regarding SVRCD becoming the fiscal sponsor for RWAG
 - c. Discussion regarding SVRCD becoming a project sponsor for Mt. Shasta City Park Sewer Replacement IRWM/Prop 1 project

Meeting Adjourned – 7:40p.m. by Walker.

Minutes approved.

Chairman
8. Aug - 2018
Date

District Administrator