

**SHASTA VALLEY RESOURCE CONSERVATION DISTRICT**  
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on August 8, 2018.

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

**Directors Absent:** None

**Associate Directors:** None

**Staff Present:** Brandy Caporaso, Ethan Brown, Ed Stanton

**Guests in attendance:** Heather Woods, NRCS

**Call to Order**

The meeting was called to order by President Bill Hirt at 6:35 p.m.

**Review and Approval of Agenda**

Approved by common consent

**Introductions**

Introductions were not needed.

**Public Comment** None

**Approval of Minutes**

ACTION: Approve Minutes of June 13, 2018. *MOTION: Walker, SECOND: Sandahl; AYES: Sandahl, Hirt, Walker, NOES: None; ABSTENSIONS: Klug, Robertson. Motion Approved.*

ACTION: Approve Minutes of July 11, 2018. *MOTION: Klug, SECOND: Sandahl; AYES: Sandahl, Klug, Walker, NOES: None; ABSTENSIONS: Hirt, Robertson. Motion Approved.*

**Presentation**

None

**Financial Report**

Caporaso presented the SVRCD financial report.

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

**Budget Transfer**

None

**Ratify Payroll**

Caporaso presented payroll for ratification.

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

**Approval of Bills**

Caporaso presented bills for payment.

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

**Approval of Donations Received:** None received

**Correspondence:** None

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

1. **Approve Resolution 18-006 to Approve Adopted Budget for FY 18/19 for Siskiyou County Auditor:** Tabled: County hasn't released data.
2. **Motion to approve a grant proposal to CA Wildlife Conservation Board through its Streamflow Enhancement (Prop 1) Program for Implementation of the Flashboard Dam Removal and Irrigation Efficiency Project:** Stanton reviewed project. ACTION: Approve grant proposal. *MOTION: Walker, SECOND: Robertson; AYES: Sandahl, Klug, Walker, Hirt, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
3. **Discussion regarding an upcoming Carbon Farm Planning technical workshop sponsored by Western Shasta RCD.** Stanton gave a presentation and stated that the concept is still in working mode. Board agreed to have G Robertson prepare one for his ranch as a demonstration and see what is involved.
4. **Discussion regarding last payment to IRS.** Will discuss in October.
5. **Set ad hoc committee to review staff job descriptions, titles, and salaries.** Stanton gave a presentation on the current state of SVRCD and future vision. Board appreciated the presentation. Ad Hoc committee was formed with Hirt and Sandahl with Robertson as an alternate.
6. **Approve application to become a voting member of the Regional Watershed Action Group (RWAG). Discussion regarding potential for SVRCD serve as fiscal sponsor for RWAG.** Discussion ensued regarding SVRCD's past role. Board liked idea of becoming a signatory to RWAG. Board is not prepared to have SVRCD a be fiscal sponsor at this time. Walker would like to review the MOU before entertaining signing the MOU.
7. **Approval of MOU between City of Mt. Shasta and Mt. Shasta Recreation and Parks District. A. Discussion regarding SVRCD becoming a project sponsor for Mt. Shasta City Park Sewer Replacement as an IRWM project. B. Discussion regarding SVRCD submitting a proposal to CDFW's Watershed Restoration (Props 1 and 68) grant program for Planning and Design.** Stanton presented information regarding the project and SVRCD's role. ACTION: Approve MOU between City of Mt. Shasta and Mt. Shasta Recreation and Parks District. *MOTION: Walker, SECOND: Klug; AYES: Sandahl, Klug, Walker, Hirt, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*
8. **Discussion on a tentative Panther Creek Enhancement and McCloud Community Greenway project. A. Phase I: Old Mill Road stream crossing replacement and meadow enhancement i. Approval to submit a proposal to Wildlife Conservation Board's Streamflow Enhancement Grant (Props 1 and 68) program for Planning and Design b. Phase II: Historic McCloud stream enhancement, flood control and greenspace. i. Collaboration with McCloud Community Services District.** Stanton presented information regarding Phase I and Phase II. He presented an email from Brandon Criss regarding the project. ACTION: Approve submittal of WCB proposal for Streamflow Enhancement Grant and to collaborate with McCloud Community Service District. *MOTION: Walker, SECOND: Klug; AYES: Sandahl, Klug, Walker, Hirt, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.*

## **Project Reports**

Stanton gave updates: Parks Creek project is on hold and update board on SLT conservation easements, Sisson Meadow restoration.

Ethan gave an update on groundwater project regarding permits and CIMIS.

**Board and Staff Reports:** Sandahl stated that the Montague Grenada Weir is only reporting measurement every hour.

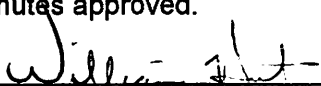

Walker stated that KRRC has a definite plan for dam removal and mitigation. Reminded everyone that August 25<sup>th</sup> is the Kettleman Ranch tour.

**Other Agency/Group Reports**

Woods gave an update for NRCS. Local working group is at 3pm on September 11. They will be discussing what NRCS should be working on and what should they fund. They have flown the forester position and have not had any candidates. They will re-fly the position and post a position for soil conservationist.

**Agenda Items for Next Meeting**

**Meeting Adjourned** – 8:50p.m. by Hirt.

Minutes approved.

Chairman
9/12/18
Date

District Administrator