

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

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on October 10, 2018.

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

Directors Absent: None

Associate Directors: None

Staff Present: Brandy Caporaso, Ed Stanton

Guests in attendance: Jim Patterson, NRCS

**Call to Order**

The meeting was called to order by President Bill Hirt at 6:47 p.m.

**Review and Approval of Agenda**

Approved by common consent

**Introductions**

Introductions were not needed.

**Public Comment** None

**Approval of Minutes**

It was noted that Ryan's 10/3/2018 proposed meeting with the Regional NRCS official needs to be added. ACTION: Approve Minutes of September 12, 2018 with change. MOTION: Walker, SECOND: Klug; AYES: Sandahl, Hirt, Walker, Klug, NOES: None; ABSTENSIONS: Robertson. Motion Approved.

**Presentation**

None

**Financial Report**

Caporaso presented the SVRCD financial report.

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

**Ratify Payroll**

Caporaso presented payroll for ratification.

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

**Budget Transfer**

None

**Approval of Donations Received:** None received

**Correspondence:** Caporaso informed the board of SDRMA's President's Special Acknowledgement Award as there have been no liability claims in 5 years.

**Business – Discussion and Possible Action**

- 1. Motion to select contractors for Walker Phase II Fencing Project and Cottonwood Creek Fencing and Stockwater Project.** Caporaso presented the results of the bid for both projects. Woods Construction bid \$44,000 and Woody Tannaci Excavation bid \$33,800 on Walker Phase II Fencing Project. Woods Construction bid \$53,900 and Woody Tannaci Excavation bid \$54,975 on Cottonwood Creek Fencing and Stockwater Project. It was recommended that the low bidders for each be approved and therefore contractors for Walker Phase II Fencing Project would be Woody Tannaci Excavation and Cottonwood Creek Fencing and Stockwater would be Woods Construction. **ACTION:** Approve contractors for Walker Phase II Fencing Project and Cottonwood Creek Fencing and Stockwater Project. **MOTION:** Klug, **SECOND:** Robertson; **AYES:** Sandahl, Klug, Hirt, Robertson; **NOES:** None; **ABSTENSIONS:** Walker. *Motion Approved.*
- 2. Sandahl, Robertson and Walker board terms are up as of November 26, 2018. Hirt and Klug terms end in 2020.** Discussion ensued. All members indicated they planned on staying on the board but have not received any notification from Siskiyou County Clerk's office. Caporaso will follow-up. No action was taken.
- 3. Discussion and motion for comment on the "Draft Shasta River Watershed Characterization and Model Study Plan" by the State Water Resources Control Board.** Discussion was had regarding the study and the pros and cons of submitting a comment. No action was taken.

**Project Reports:**

Stanton updates: He outlined timeline for grant proposals and that SVRCD is not competing with itself on the grants. The next steps for each grant are as follows: Mt. Shasta Recreation and Parks District Sewer connection will be presented at the November RWAG for approval for an IRWM project. Panther Creek will be in 2 phases and will be WCB opportunity. Stanton would like to start researching for a grant to review Shasta River Watershed and what has been accomplished and what further needs to be done. Patterson stated there should be community level involvement. Board members cautioned that SVRCD needs to be aware of issues of the past.

**Board and Staff Reports:**

Sandahl stated the Shasta River Water Association met with watermaster regarding the weir. Items that were addressed were the large fluctuations in the data and lack of maintenance. She stated it was a productive meeting and that Ayn Perry was helpful.

Hirt will not be attending the November 14, 2018 Board of Directors Meeting

**Other Agency/Group Reports**

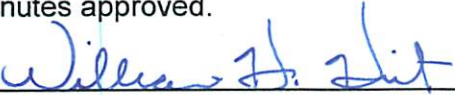
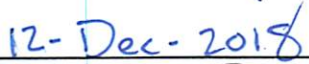

Patterson reported on: 1. Meeting with Carlos the Regional NRCS Chief was unable to attend the arranged meeting with NRCS and Walker as he went home with back issues. 2. Met with CalFire and Klamath NF regarding planning areas for PL 556 funding for fuels reduction. 3. He has also discussed the Craggy project and that the NRCS has budget for 558 acres and that there are number of agencies involved. 4. The forester position is moving along in the process.

**Agenda Items for Next Meeting** None mentioned

**Closed Session – Personnel Government Code 54957** **ACTION:** Move to go into closed session. **MOTION:** Walker, **SECOND:** Klug; **AYES:** Sandahl, Klug, Hirt, Robertson, Walker; **NOES:** None; **ABSTENSIONS:** None. *Motion Approved.*

**Return to Open Session - Report Decisions Made in Closed Session** Report on closed session:  
Review of positions and pay rates. ACTION: Approve proposed positions and salary increases. MOTION:  
Hirt, SECOND: Klug; AYES: Sandahl, Klug, Hirt, Robertson, Walker; NOES: None; ABSTENSIONS: None.  
Motion Approved.

**Meeting Adjourned** – 9:17 p.m. by Hirt.

Minutes approved.

Chairman

Date

District Administrator