

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on November 14, 2018.

Directors Present: Ryan Walker, Beth Sandahl, Rich Klug

Directors Absent: Bill Hirt, Chris Robertson

Associate Directors: None

Staff Present: Brandy Caporaso, Ayn Perry, Ethan Brown

Guests in attendance: Jim Patterson, NRCS

## Call to Order

The meeting was called to order by Vice Chair Walker at 6:37 p.m.

## Review and Approval of Agenda

Approved by common consent

## Introductions

Introductions were not needed.

## Public Comment None

## Approval of Minutes

October 10 2018 Minutes approval tabled.

## Presentation

Andy Mueller and Clint Isbell of the Klamath NF. Both brought maps of the project area and how wildfire would grow based on past conditions and on current data that urban areas do burn. They stated that there are 11,000 acres on the Craggy Project to be treated and that Yreka City , Fire Safe Council, NRCS, CalFire and USFS are working together to complete the project. Currently there is \$7.2 million in funding for the project with \$5.2 million in NFWF and \$2 million in CalFire.

## 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.

## 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, Hirt; **NOES:** None; **ABSTENSIONS:** None. Motion Approved.

## Budget Transfer: None

## Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. **Review and approve Injury Illness Prevention Plan, General Code of Safe Practices, Heat Illness Prevention Program, Water Safety Program, Employee Handbook 11.2018 revision.** Agenda item tabled.
2. **Closeout Bank Account:** Caporaso presented information regarding the bank account at US Bank. No action taken.

Project Reports:

Caporaso gave updates on grant applications in progress. She also gave a brief update on the Parks Creek project and Rotary Screw Trap Project. She and Brown gave updates on the groundwater project. Perry gave construction and permitting updates on Montague-Grenada Weir, SRWA and Bogus Creek Fencing.

Board and Staff Reports: None

Other Agency/Group Reports

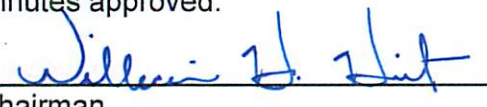

Patterson reported on staffing, budget, Farm Bill and forestry issues. The forester position is moving along in the process.

Agenda Items for Next Meeting: None mentioned

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

Return to Open Session - Report Decisions Made in Closed Session Nothing to report from closed session.

Meeting Adjourned – 8:52 by Walker

Minutes approved.

Chairman
12-Dec-2018
Date

District Administrator