

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

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on September 12, 2018.

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

Directors Absent: Chris Robertson

Associate Directors: None

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

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

**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 August 8, 2018. **MOTION:** Walker, **SECOND:** Sandahl; **AYES:** Sandahl, Hirt, Walker, Klug; **NOES:** None; **ABSTENSIONS:** None. Motion Approved.

**Presentation**

None

**Financial Report**

Caporaso presented the SVRCD financial report.

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

**Budget Transfer**

None

**Ratify Payroll**

Caporaso presented payroll for ratification.

**ACTION:** Approve Payroll. **MOTION:** Walker, **SECOND:** Klug; **AYES:** Klug, Walker, Sandahl, Hirt; **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.

**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:** ACTION: Resolution 18-006 Approve Adopted Budget for FY18/19 for Siskiyou County Auditor. *MOTION: Walker, SECOND: Hirt; AYES: Sandahl, Klug, Walker, Hirt; NOES: None; ABSTENSIONS: None. Motion Approved.*

### **Project Reports:**

Stanton gave updates: WCB proposal was submitted. CDFW Prop 1 Application Request should be released this fall and the Panther Creek and MS Park projects will be submitted for consideration. He gave an update on the Horse Creek Watershed potential projects with the USFS. He'll be talking to the CDFW and WCB regional offices and will be pulling together a funding plan. He also gave an update regarding how the RCD may be able to help with the Craggy Vegetation fuels reduction by using our remaining RAC funding.

Caporaso reported on the groundwater meeting between SVRCD staff, John Tannaci, GSA Vice President and Matt Parker from the Siskiyou County Flood Control and Water Conservation District to discuss and coordinate outreach workshops and events.

Brown sent an update on his groundwater work regarding 3 potential sites for the CIMIS stations. DWR will go on a tour with Brown to the sites. Dr. Foglia's graduate students are performing selected springs water chemistry studies. Brown is uncertain if these field trip studies are related to her studies for our groundwater project or not.

Perry gave an update on the Montague/Grenada Weir project. Construction will not go forward this year as the design and permits are still being reviewed by the agencies. She stated that Watersmart BOR for SRWA is going out to bid for phase 4 for sites 1, 2, 3, 4. Bogus 319h Phase 2 will go out to bid by mid-October.

### **Board and Staff Reports:**

Sandahl stated that she will be meeting with the state appointed groundwater facilitator. She also gave an update regarding the meeting with SRWA and the water master regarding accurate readings and that the equipment may need to be re-calibrated.

Ryan is to meet with the Regional NRCS official on 10/3/2018

### **Other Agency/Group Reports**

Scruggs stated that there had been no fish kills on the Shasta River in the canyon, as had been rumored. Walker asked about the functionality of the fish ladder on Bogus Creek and Scruggs stated she would check into it.

Patterson reported on the Working Group meeting that was held on 9/11. There were approximately 25 people in attendance. Although there were three topic areas to discuss and prioritize (forestry, range and ag irrigation) forestry dominated the meeting. He is looking forward to collaboration on ways for NRCS to prioritize projects.

### **Agenda Items for Next Meeting**

**Meeting Adjourned** – 8:40 p.m. by Hirt.

Minutes approved.

*William H. Ditt*

Chairman

*12-Dec-2018*

Date

*[Signature]*

District Administrator