

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

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

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

Directors Absent: Ryan Walker

Associate Directors: None

Staff Present: Brandy Caporaso, Ed Stanton, Dan Blessing

Guests in attendance: Jim Patterson, NRCS

Call to Order

The meeting was called to order by ~~Vice Chair Walker~~ ^{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 October 10, 2018. MOTION: Klug, SECOND: Sandahl; AYES: Sandahl, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

ACTION: Approve Minutes of November 14, 2018. MOTION: Klug, SECOND: Sandahl; AYES: Sandahl, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Presentation

See Business Item 1.

Financial Report

Caporaso presented the SVRCD financial report.

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

Ratify Payroll

Caporaso presented payroll for ratification.

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

Budget Transfer:

ACTION: Approve movement of \$29,623.83 from 611100 to 611100/2045, \$1,828.70 from 624120 to 624120/2045 and \$1,375.15 from 728000 to 728000/2045 for a total of \$32,827.68 in order to move funds from an interest bearing account with the county to a non-interest bearing account with the county as

required by the Prop 1 Sustainable Groundwater Grant. This is to correct existing expenditures.. *MOTION: Hirt; SECOND: Robertson; AYES: Klug, Robertson, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.*

ACTION: Approve movement of revenue budget of \$488,000 from 540800 to 540800/2045 and to move expenditures of \$30,376.17 from 611100 to 611100/2045, \$2,171.30 from 624120 to 624120/2045 and \$422,624.85 from 728000 to 728000/2045. This is in order to move revenue and remaining budget from the regular account to the non-interest bearing account with the county as required by the Prop 1 Sustainable Groundwater Grant. MOTION: Hirt; SECOND: Robertson; AYES: Klug, Robertson, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. **Blake Goranson presents Draft FY17/18 Audit produced by Goranson & Associates:** Blake Goranson of Goranson and Associates presented the draft of the FY17/18 Fiscal Audit. There were no issues. There was a significant revenue and expenditure increase. She stated that SVRCD may want to consider a NICRA.
2. **Motion to approve submitting 319h 2019 Nonpoint Source Grant Program proposal and enter into contract if awarded for the Belcampo Ranch:** Stanton gave an update on what is going to be submitted. *ACTION: Approve Motion. MOTION: Hirt; SECOND: Sandahl; AYES: Klug, Robertson, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.*
3. **Motion to approve the following P&P's as recommended by SDRMA (SVRCD's liability and worker's comp carrier): Injury Illness Prevention Plan, General Code of Safe Practices, Heat Illness Prevention Program, Water Safety Program.** Caporaso presented the new P&Ps. There was discussion among board members regarding that these are living documents and can be modified as needed. *ACTION: Approve Motion. MOTION: Klug; SECOND: Robertson; AYES: Klug, Robertson, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.*
4. **Present the SHASTA RIVER JUVENILE SALMONID OUTMIGRANT STUDY for the 2018 season.** Tabled-study is not complete
5. **Discussion on updated IRWM Plan prepared by The River Exchange:** An update was presented by Stanton and Caporaso.
6. **Board Discussion on Forestry & Fuels Reduction:** Blessing and Stanton presented available funding opportunities, projects and priorities. CalFire has funding for the Craggy Project and they would like to contract with the RCD for administration.
 - a. **District priorities and board recommendations**
 - b. **Potential opportunities**
7. **Discuss the involvement of SVRCD's BOD in the 2019 CARCD Conference held in Redding.** Stanton presented ideas on how to have board involvement during the 2019 CARCD conference. A field trip to Siskiyou County was suggested as a good possibility.

Project Reports:

Caporaso gave updates on the groundwater grant. She stated that the boundary basin modification submitted to DWR by the County had been rejected. An ad hoc committee was formed of Hirt and

Sandahl to help draft a letter in support of the modification request to submit during the public comment period.

Board and Staff Reports: None

Other Agency/Group Reports



Patterson reported on 1600 permit prices going up 3-4%, Farm Bill passed the house, there may be a government shutdown on 12/21, NRCS may have funds to work on the Craggy Project on private land, and there has been no news on the forester position.

Agenda Items for Next Meeting: Board members recommended that they would like to have a presentation on beavers by Don Flickinger for the next meeting.

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

Return to Open Session - Report Decisions Made in Closed Session Approved 8 applicants for Fisheries Technician positions.

Meeting Adjourned – 9:25 by Hirt

Minutes approved.

Chairman
9-Jan-2019
Date

District Administrator