

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on February 13, 2019.

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

Directors Absent: Chris Robertson

Associate Directors: None

Staff Present: Ed Stanton, Dan Blessing, Brandy Caporaso (by phone)

Guests in attendance: Jim Patterson, NRCS

## **Call to Order**

The meeting was called to order by Chair Hirt at 6:39 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 January 9, 2019. MOTION: Klug, SECOND: Walker, AYES: Sandahl, Hirt, Walker, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

## **Presentation**

None

## **Financial Report**

Stanton presented the SVRCD financial report.

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

## **Ratify Payroll**

Caporaso presented payroll for ratification.

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

## **Budget Transfer:**

None

## **Approval of Donations Received:** None received

**Correspondence:** Stanton presented an email from Supervisor Nixon regarding forest health; a draft letter from Board of Supervisors in support of a grant proposal for forest health; a letter of support from

Blue Forest Conservation for a grant proposal for forest health; and a notice for elections to SDRMA Board.

**Business – Discussion and Possible Action**

1. **Election of New Officers, Chair Ryan Walker, Vice Chair Rich Klug:** ACTION: Approve Motion. MOTION: Sandahl; SECOND: Hirt; AYES: Klug, Walker, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.
2. **Motion to approve revisions to the Employee Handbook:** Tabled after discussion.
3. **Motion to authorize the District Administrator to execute a Memorandum of Understanding with 10 other Resource Conservation Districts in the North Coast region:** Stanton presented the MOU that the North Coast RCD Collaborative had agreed to sign. ACTION: Approve Motion. MOTION: Walker; SECOND: Sandahl; AYES: Klug, Walker, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.
4. **Motion to approve revisions to the Fee for Service Policy:** Tabled
5. **Motion to approve “19-001-A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (RCD) APPROVING AND AUTHORIZING 2018 FOREST HEALTH WATERSHED COORDINATOR GRANT PROGRAM APPLICATION WITH THE CALIFORNIA DEPARTMENT OF CONSERVATION”:** The proposal was described by Stanton. ACTION: Approve Motion. MOTION: Walker; SECOND: Sandahl; AYES: Klug, Walker, Hirt, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.

**Project Reports:**

1. Blessing and Stanton presented an update on CalFire for an agreement to assist on the Craggy Project, and on a proposal to be submitted to NFWF for work in Horse Creek Watershed.

**Board and Staff Reports:** None

**Other Agency/Group Reports**

Patterson reported on status of hiring a Forester and potential for another forester available through US Forest Service; State DC will be in Yreka in March and RCD should try to meet with him.

**Agenda Items for Next Meeting:** None

**Closed Session – Personnel Government Code 54957**

**Return to Open Session - Report Decisions Made in Closed Session**

No decisions. Informational discussion on personnel matters.

**Meeting Adjourned** – 9:15 by Hirt

Minutes approved.

*17/6/14*

Chairman

*3/13/14*

Date

*[Signature]*

District Administrator