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

Presentation
None

Financial Report
Stanton presented the SVRCD financial report.

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: [Signature]

Chairman

[Signature] 2/3/99

Date

[Signature]

District Administrator