

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

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

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

Directors Absent: None

Associate Directors: Stan Sears

Staff Present: Brandy Caporaso, Parker Flickinger, Gillies Robertson

Guests in attendance: Jim Patterson, NRCS; Becca, USFWS; Ryan Fogarty, USFWS; Don Flickinger, NOAA; Amy; Jennifer

Call to Order

The meeting was called to order by Chair Ryan at 6:32 p.m.

Review and Approval of Agenda

Approved by common consent

Introductions

Introductions we made.

Public Comment

None

Presentation

Don Flickinger of NOAA gave an informative presentation regarding beaver restoration projects and studies in Oregon. He reviewed work that is being done on the Scott River with beaver damn analogs.

Approval of Minutes

ACTION: Approve Minutes of February 13, 2019. **MOTION:** Klug, **SECOND:** Sandahl; **AYES:** Sandahl, Hirt, Walker, Klug, Robertson; **NOES:** None; **ABSTENSIONS:** None. Motion Approved.

Financial Report

Caporaso presented the SVRCD financial report.

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

Ratify Payroll

Caporaso presented payroll for ratification.

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

Approval of Bills

Caporaso presented bills for payment.

ACTION: Approve Bills for Payment. **MOTION:** Robertson, **SECOND:** Sandahl; **AYES:** Sandahl, Klug, Walker, Hirt, Robertson; **NOES:** None; **ABSTENSIONS:** None. Motion Approved.

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. **Motion to approve:** "19-002- RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15303: NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES, 15304: MINOR ALTERATIONS TO LAND AND 15306: INFORMATION COLLECTION FOR GROUNDWATER MONITORING IMPLEMENTATION PROGRAM ACTION: Approve Motion. **MOTION:** Sandahl; **SECOND:** Klug; **AYES:** Klug, Walker, Hirt, Sandahl, Robertson; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Project Reports:

1. Caporaso gave an update of the status on the Prop 1 DWR SGWP grant. She also gave an update regarding the payment issues with the water board. She updated the board on the positive meeting with CDFW who stated that CDFW would like to become more engaged in the valley and would like to mend relationships and would like to possibly help with funding short fall on some projects.

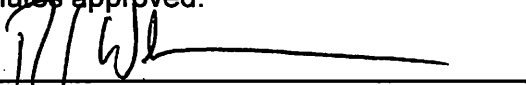
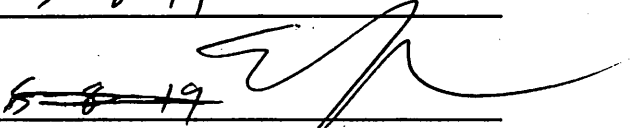
Board and Staff Reports: Walker stated that Dahle is focused on streamlining CEQA especially for projects such as Craggy. He met with the acting Executive Director of CDFW and would like to become more engaged and is interested in coming to Siskiyou County. Sears spoke about a water balance study and Montague Water Community District.

Other Agency/Group Reports

Fogarty reported that the department does not yet have a budget but expects on in April or May. The 2014 Parks Creek Project has a 5 year life span so it needs to be complete this year. He is not opposed to Asil Donna taking over the project as a subcontractor but they need to have confirmation on it soon. He is looking into compliance with BOR for the project. 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

Meeting Adjourned – 8:57 pm by Hirt

Minutes approved.

Chairman
5-8-19
Date

District Administrator