

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

Summarized **MINUTES** from Board of Directors' special meeting of Shasta Valley Resource Conservation District, Yreka, California, on March 26, 2019.

**Directors Present:** Beth Sandahl, Rich Klug (left meeting after start of closed session), Bill Hirt, Ryan Walker, Chris Robertson

**Directors Absent:** None

**Associate Directors:**

**Staff Present:** Brandy Caporaso (left meeting at closed session), Ed Stanton

**Guests in attendance:** None

**Call to Order**

The meeting was called to order by Chair Walker at 5:30 p.m.

**Review and Approval of Agenda**

Approved by common consent

**Introductions:** None needed

**Public Comment:** None

**Approval of Bills:** None

**Budget Transfer:**

**Motion to approve:** Move funds from 611100 to 611100/2045, from 624120 to 624120/2045 and from 728000 to 728000/2045. This moves existing funds from an interest bearing account to a non-interest bearing account as required by the Prop 1 Sustainable Groundwater Grant. Also move a portion of revenue from 540800/2045 to 540800 in order to replenish revenue paid for by the general interfund cash account for the Prop 1 Sustainable Groundwater Grant from the Advance Request before payment was received by DWR. **ACTION:** Approve Motion. **Motion:** Sandahl; **Second:** Robertson; **AYES:** Klug, Sandahl, Robertson, Walker, Hirt; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

**Motion to approve:** Move revenue from 540800/2045 to 540800 in order to replenish revenue paid for by the general interfund cash account for the Prop 1 Sustainable Groundwater Grant Invoice 1 before payment was received by DWR. **ACTION:** Approve Motion. **Motion:** Klug; **Second:** Sandahl; **AYES:** Klug, Sandahl, Robertson, Walker, Hirt; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

**Project Reports:**

Caporaso gave updates stated that many agencies are slow in making their payment of invoices and that the waterboard is transitioning their accounting system and is several months behind in payment of invoices. This is greatly affecting cashflow and there is a concern that although the district is fine for the time being, this is putting a huge strain on resources.

**Board and Staff Reports:** None

**Closed Session: Personnel Government Code 54957:**

**Motion to approve:** Closed session. **ACTION:** Approve Motion. **Motion:** Klug; **Second:** Hirt; **AYES:** Klug,

Sandahl, Robertson, Walker, Hirt; **NOES: None; ABSTENSIONS: None. Motion Approved.**

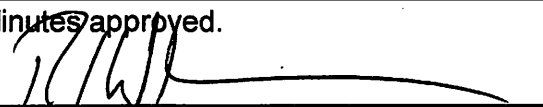

**Return to Open Session:**

**Motion to approve:** Return to open session. **ACTION:** Approve Motion. **Motion:** Robertson; **Second:** Hirt; **AYES:** Sandahl, Robertson, Walker, Hirt; **NOES: None; ABSTENSIONS: None. Motion Approved.**

**Decisions from Closed Session:**

**Motion to approve:** Hire of Carmen, Timber Sales Administrator, contingent on Craggy Project award of contract. **ACTION:** Approve Motion. **Motion:** Hirt; **Second:** Robertson; **AYES:** Sandahl, Robertson, Walker, Hirt; **NOES: None; ABSTENSIONS: None. Motion Approved.**

**Meeting Adjourned** – 6:30 pm by Chair Walker

Minutes approved.

Chairman
5 - 8 - 19
Date

District Administrator