Summarized MINUTES from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on August 14, 2019.

Directors Present: Ryan Walker, Bill Hirt, Chris Robertson, Beth Sandahl, Rich Klug
Directors Absent: None
Associate Directors: None
Staff Present: Brandy Caporaso, Ed Stanton, Ethan Brown, Dan Blessing
Guests in attendance: Janae Scruggs, CDFW; Carmen Brownell, SVRCD candidate

Call to Order
The meeting was called to order by Chair Walker at 6:40 p.m.

Review and Approval of Agenda
Approved by common consent

Introductions
Introductions made.

Public Comment None

Presentation: None

Approval of Minutes
ACTION: Approve Minutes of July 10, 2019. MOTION: Robertson, SECOND: Sandahl; AYES: Hirt, Walker, Robertson, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Financial Report
Caporaso presented the SVRCD financial report.

Ratify Payroll
Caporaso presented payroll for ratification. ACTION: Approve Payroll. MOTION: Sandahl; SECOND: Robertson; AYES: Walker, Sandahl, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Closed Session (to accommodate candidate): ACTION: Enter into closed session. MOTION: Robertson; SECOND: Klug; AYES: Walker, Sandahl, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Return to Open Session: ACTION: Exit closed session. MOTION: Klug; SECOND: Sandahl; AYES: Walker, Hirt, Robertson, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Board reported out of closed session: Nothing to report; continue to Closed Session later in the meeting.

Approval of Bills
Caporaso presented bills for payment.
ACTION: Approve Bills for Payment. MOTION: Hirt, SECOND: Klug; AYES: Walker, Sandahl, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.
Budget Transfer: None

Approval of Donations Received: None received

Correspondence: Walker presented correspondence from Adrianne Garayalde regarding her appointment to CDFW’s FRGP Commission.

Business – Discussion and Possible Action

1. DWR Agreement #4600012700 Proposition 1 Sustainable Groundwater Planning Grant:
   a. Discussion was led by Caporaso. She distributed the letter sent with the checks to DWR to
cure the default and the warrant requests that were given to the Siskiyou County Auditor’s
office for the repayment and interest. Caporaso stated her concerns with budgeting
because of the advance repayment. ACTION: Form an ad hoc committee of Robertson and
Walker to review budgeting for grant. MOTION: Hirt; SECOND: Klug; AYES: Walker, Hirt,
Robertson, Klug, Sandahl; NOES: None; ABSTENSIIONS: None. Motion Approved.

   b. Caporaso reviewed issues with the special account set up with the Siskiyou County
Auditor’s office for this grant. Stanton relayed his conversation with Jennie Ebejer, Siskiyou
County Auditor-Controller. Stanton and Caporaso will attend meeting with Siskiyou County
Auditor and staff on August 22. No action taken

2. Montague Grenada Weir
   a. Caporaso gave an update on the project and presented notes from the project manager
regarding the project.

   b. Caporaso presented the original contract and the proposed amended contract for board
consideration to approve. 1600 permit questions were asked of Scruggs and she answered
that the SVRCD was covered for 5 years. Clarification is needed on the end date of the
contract as there are two dates on page 2 which reference performance and funding
periods. There were also questions on language that was deleted from the original contract
under Service Tasks. Walker will contact project manager to discuss. Action tabled until
next meeting.

3. Approve Resolution 19-007 to Adopt Budget for FY 19/20 for Siskiyou County Auditor
   Caporaso explained the auditor’s office had not released information needed to approve the
budget. No action taken.

4. Approve Letter of Engagement with Goranson and Associates Inc. to perform FY 18/19 fiscal audit.
   ACTION: Approve Letter of Engagement MOTION: Hirt; SECOND: Sandahl; AYES: Walker, Hirt,
Robertson, Klug, Sandahl; NOES: None; ABSTENSIIONS: None. Motion Approved.

Project Reports: Stanton gave an update on the Novy project regarding the pipeline, permits and WCB
grant application. The watermaster will honor but not defend a forbearance agreement. He reviewed water
rights for the project.
Stanton gave an update on Panther Creek Project. Siskiyou County Board of Supervisors approved a
letter of support for the project. McCloud Community Services District board declined to approve a letter of
support. He is working on landowner access agreements for alignment issues.

Board and Staff Reports: None
Other Agency/Group Reports
Scruggs gave an update regarding staffing changes at CDFW. Joe Croteau will head the Yreka office and will be focusing on Siskiyou County. Fisheries staff will be reporting to him (Janae Scruggs, Caitlyn Bean, Mark Elgen, Maggie Massie). She also will let SVRCD staff know when WCB Prop 68 Wildlife Habitat RFP will be issued. Klug followed up with a question regarding GHG net carbon benefit for mountain meadow restorations. Scruggs stated she would respond to Klug.


Return to Open Session: ACTION: Exit closed session. MOTION: Klug; SECOND: Sandahl; AYES: Walker, Hirt, Robertson, Sandahl, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Board reported out of closed session: Decision was made to announce and recruit for a Bookkeeper position, and to hire Carmen Brownell for the Forest Administrator position at $26/hr pending contract execution with CalFire.

Agenda Items for Next Meeting: None

Meeting Adjourned – 10:05 pm by Walker

Minutes approved.

Chairman

Date

District Administrator