

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 September 24, 2019

Directors Present: Ryan Walker, Chris Robertson, Rich Klug, Bill Hirt (arrival 1:10 pm)

Directors Absent: none

Associate Directors: none

Staff Present: Brandy Caporaso, Ayn Perry, Gillies Robertson, Ethan Brown, Mike Riney

Guests in attendance: Casey Gabriel, Nick Wood

Call to Order: The meeting was called to order by Chair Walker at 1:04 p.m.

Review and Approval of Agenda: Approved by common consent

Introductions: Guests introduced themselves

Public Comment: None

Business:

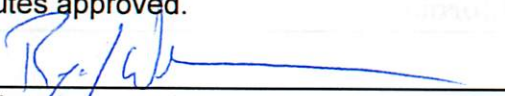
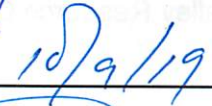

- Award contract for Watershed Stewardship Implementation Project D1613102 Manley Fencing Project. Contract awarded to Wood's Construction for \$18,660.00. **ACTION:** Approve Project Award. **MOTION:** Klug; **SECOND:** Robertson; **AYES:** Walker, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Absent:** Hirt. **Motion Approved.**
- Award contract for Parks Creek I-5 Fish Passage Project. Discussion by Senior Project Manager, Riney regarding the three bids received and implementation options per project engineer, Cascade Stream Solutions. Contract was awarded to North Rivers Construction for 288,640.00. **ACTION:** Approve Parks Creek Project **MOTION:** Klug; **SECOND:** Robertson; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**
- Discussion and possible action regarding contract for Watershed Stewardship Implementation Project D1613102 Lemos Fencing. Discussion led by Project Manager, Robertson regarding SVRCD bid selection policies, landowner preferences and options. This project was previously awarded to Basic Fencing for \$115,525.00 at the 9/11/2019 Board meeting and the award stands. No additional action was taken.

Closed Session – Personnel Government Code 54957 ACTION: Enter into closed session. **MOTION:** Robertson; **SECOND:** Klug; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

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

Report Decisions Made in Closed Session. ACTION: Approval to hire Casey Gabriel as bookkeeper at \$22.00/hr upon positive reference checks. **MOTION:** Robertson; **SECOND:** Hirt; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Meeting Adjourned – 1:45 pm by Chair Walker

Minutes approved.

Chairman

Date

District Administrator