

# SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

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

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

**Directors Absent:** None

**Associate Directors:** None

**Staff Present:** Brandy Caporaso, Ayn Perry, Casey Gabriel

**Guests in attendance:** Janae Scruggs, CDFW

## **Call to Order**

The meeting was called to order by Chair Walker at 6:34 p.m.

## **Review and Approval of Agenda**

Agenda approved by common consent.

**Introductions:** Introductions made.

**Public Comment:** None

**Presentation:** Jenny Ebejer, County Auditor and Wayne Hammer, County Treasurer

A brief presentation provided discussion with Board and staff regarding roles and responsibilities of County staff and SVRCD Special District processes and procedures.

## **Approval of Minutes**

**ACTION:** Approve Minutes of October 9, 2019. **MOTION:** Hirt **SECOND:** Robertson, **AYES:** Hirt, Walker, Robertson, Klug, **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

## **Financial Report**

Caporaso presented the SVRCD financial report for BOD review and action.

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

## **Ratify Payroll**

Caporaso presented payroll for ratification.

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

## **Approval of Bills**

Caporaso presented bills for payment.

**ACTION:** Approve Bills for Payment. **MOTION:** Hirt, **SECOND:** Robertson; **AYES:** Walker, Klug, 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. Approval of Resolution 19-009 California Climate Investment Fire Prevention Grant Program.

**ACTION:** Approve Resolution 19-009. **MOTION:** Robertson, **SECOND:** Klug; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

2. Discussion: Agreement with Pacific States Marine Fisheries for the Integrated Fisheries Restoration and Monitoring Plan for the Klamath River. No action required, discussion only.
3. Shasta Safe Harbor Agreement Open Comment Period. Discussion and recommendation for staff to provide draft Public Comment letter for December Board review.
4. Long Range Plan discussion. Staff was directed to review and prepare a recommendation for the Board for December.
5. Annual Plan 2020 discussion. Draft Annual workplan recommended emphasizing forestry work.

**Board and Staff Reports:**

Caporaso reported for herself and other staff not in attendance, Brown and Riney. Riney submitted a staff report for review.

1. Letter to Senator Brian Dahle and Assemblywoman Megan Dahle regarding the ongoing issue of grant funding retention and overhead constraints. Board directed Caporaso to draft a letter for review and signature.
2. It was noted that a Press Release may assist with finding a new Board member. Klug will do it.



**Other Agency/Group Reports**

CDFW-nothing to report

**Agenda Items for Next Meeting:**

- Letters to Senator Brian Dahle and Assemblywoman Megan Dahle regarding retention and overhead

**Meeting Adjourned** – 8:10 pm by Walker

Minutes approved.

Chairman
12/11/19
Date

District Administrator