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.

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.


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

Date

District Administrator