Summarized MINUTES from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on January 8, 2020.

Directors Present: Ryan Walker, Bill Hirt, Chris Robertson, Rich Klug
Directors Absent: None
Associate Directors: None
Staff Present: Brandy Caporaso, Casey Gabriel, Mike Riney
Guests in attendance: James Patterson, NRCS

Call to Order
The meeting was called to order by Chair Walker at 6:37 p.m.

Review and Approval of Agenda
ACTION: Add Business Item 4; Approve Cooperative Agreement with NRCS. MOTION: Klug SECOND: Hirt, AYES: Hirt, Walker, Robertson, Klug, NOES: None; ABSTENSIONS: None. Motion Approved.

Agenda approved by common consent.

Introductions: Introductions made.

Public Comment: None

Presentation: None.

Approval of Minutes
ACTION: Approve Minutes of December 11, 2019. MOTION: Robertson SECOND: Klug, AYES: Hirt, Walker, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Financial Report
Gabriel presented the SVRCD financial report for BOD review and action.

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

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: Caporaso presented announcement of LAFCO presentation that will take place on Tuesday, January 14, 2020. Discussion ensued, none will attend.
Business – Discussion and Possible Action

1. Discussion and approve Final Audit. ACTION: Approve Fiscal Audit Report for 2018/2019: MOTION: Robertson; SECOND: Klug AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

2. Discussion on County Strike and possible late Payroll Warrants. Robertson presented information that per email with County Treasurer, the County would be processing payroll Tuesday. Gabriel confirmed that payroll was in fact processed on Tuesday, but current Warrants could be processed late. No action taken.

3. Vote for 2020 Board Officers. ACTION: Walker to continue as Board Chair and Klug to continue as Vice-Chair: MOTION: Hirt; SECOND: Robertson; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

4. Approve Cooperative Agreement with NRCS. ACTION: Approve Cooperative Agreement with NRCS: MOTION: Robertson; SECOND: Klug; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

Board and Staff Reports:
Caporaso reported for herself and other staff not in attendance, Brown and Robertson. Riney submitted a staff report for review.
1. It was noted that a Press Release may assist with finding a new Board member. Klug will do it.

Other Agency/Group Reports
Patterson gave an update regarding the new software NRCS will be using, forestry and input and collaboration from the RCDs. Discussion ensued regarding long range planning and the Shasta Valley Safe Harbor Agreement.

ACTION: Going into closed session: MOTION: Klug; SECOND: Hirt; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

Return to Open Session – ACTION: Returning to open open session: MOTION: Klug; SECOND: Robertson; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved
No action taken.

Meeting Adjourned – 8:45 pm by Walker

Minutes approved.

[Signature]
Chairman
[Date]
2/13/20

[Signature]
District Manager