Summarized MINUTES from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on February 12, 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, Ayn Perry
Guests in attendance: James Patterson, NRCS

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

Review and Approval of Agenda
ACTION: Add Business Item 5; 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

Financial Report
Gabriel presented the SVRCD financial report for BOD review and action.
ACTION: Approve Financial Report. MOTION: Robertson, SECOND: Klug; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved.

Ratify Payroll
Gabriel presented payroll for ratification.
ACTION: Approve Payroll. MOTION: Klug; SECOND: Hirt, 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: None.
Business – Discussion and Possible Action

1. Farm Bureau Dinner: Discussion and direction.
   ACTION: Approve by common consent expense of 150$ to attend and decorate a table.

2. Credit Card: Discussion and approval.
   ACTION: Approve by common consent changes to SVRCD credit card holders names to reflect new roles and responsibilities.

3. New Board Member: Discussion. Two more new names were put forward and will be contacted.

4. Review District Manager Job Description. Discussion and action.
   No action was taken.

5. Approve Final Cooperative Agreement with NRCS at the State level. ACTION: Approve
   Cooperative Agreement with NRCS: MOTION: Robertson; SECOND: Hirt; AYES: Walker, Hirt, Robertson, Klug; NOES: None; ABSTENSIONS: None. Motion Approved

Board and Staff Reports:
Caporeso reported for herself and other staff not in attendance, Brown and Robertson. Of note, discussion on participation in the Mt. Shasta area Science Fair and Ag Day in Yreka. Larry Walker and Associates will provide participation in the Science Fair with a groundwater demonstration station.

Riney, Perry and Gabriel reported on their work over the past month. Riney discussed project updates, grant opportunities, and a potential burn association that is forming in Scott Valley. He has been meeting with partners to ask for priority project ideas and cooperative opportunities.

Other Agency/Group Reports
Patterson gave an update on the new Forester position for the Yreka Field Office and other news of interest.

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

Mike Riney was promoted to District Manager with a salary increase.

Meeting Adjourned – 9:00 pm by Walker
Minutes approved.

Chairman

Date 3-18-2020

District Manager