

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on March 11, 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, Brent Cowley

Call to Order

The meeting was called to order by Chair Walker at 6:35 p.m.

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: Introductions were made.

Public Comment: None

Presentation: None.

Approval of Minutes

ACTION: Approve Minutes of February 12, 2020. Tabled

Financial Report

Gabriel 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

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:** Klug, **SECOND:** Hirt; **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. Approve 20-001 RESOLUTION OF THE BOARD OF DIRECTORS OF SHASTA VALLEY RESOURCE CONSERVATION DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR SHASTA RIVER FISH PASSAGE AND INSTREAM HABITAT ENHANCEMENT PROJECT.

NOTE: Resolution Number Correction **ACTION:** Approve Resolution 20-001: **MOTION:** Robertson; **SECOND:** Hirt; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

2. Riney lead a discussion on submitting NCRP Proposal on March 13 titled: *Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects*. No decisions were needed.
3. Staff will execute Amendment 1 with Larry Walker Associates for additional scope of work for installing piezometer transects and outreach for \$100,000. Information only
4. Request for Special meeting on 3/18 to award piezometer/Groundwater contract. Agreed by common consent for 4:30 at the SVRCD office.
5. New Board Member –Brent Cowley was invited to come and observe our meeting. A brief discussion of SVRCD mission and functions was held and his questions were answered. He was given information as to how to become a Director if he wishes to do so.

Board and Staff Reports:

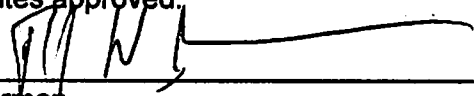
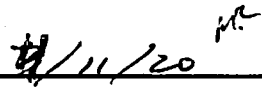

Caporaso reported on our DWR groundwater grant progress, and bids currently underway for 2 projects... Riney, Perry and Gabriel reported on their work over the past month. Riney discussed project updates and grant funding opportunities. Riney provided a staff report (attached). Perry provided a meeting update (attached).

Other Agency/Group Reports

Patterson gave another update on the new Forester position (person is hired) for the Yreka Field Office and other news of interest. A new office sign in policy is being implemented for all visitors and RCD staff. NRCS is planning for teleworking due to COVID19 and drought.

Closed Session – Personnel Government Code 54957 Tabled

Meeting Adjourned – 8:20 pm by Walker

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| Minutes approved. |
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| Chairman |
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| Date |
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| District Manager |