

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

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

This meeting was conducted by remote web-conference

Directors Present: Ryan Walker, Bill Hirt, Rich Klug

Directors Absent: Chris Robertson

Associate Directors: None

Staff Present: Brandy Caporaso, Casey Gabriel, Mike Riney, Ayn Perry, Ethan Brown

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

Agenda approved by common consent.

Introductions: Introductions were made.

Public Comment: None

Presentation: None.

Approval of Minutes

ACTION: Approve Minutes of March 11, 2020. **MOTION:** Klug; **SECOND:** Hirt Approved **by Roll Call Vote** Hirt, Aye, Klug, Aye, Walker, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of March 18, 2020. **MOTION:** Hirt; **SECOND:** Klug Approved **by Roll Call Vote** Hirt, Aye, Klug, Aye, Walker, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of March 31, 2020. **MOTION:** Klug; **SECOND:** Hirt Approved **by Roll Call Vote** Hirt, Aye, Klug, Aye, Walker, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

Financial Report

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

ACTION: Approve Financial Report. **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote AYES:** Walker, Hirt, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Gabriel presented payroll for ratification.

ACTION: Approve Payroll. **MOTION:** Klug; **SECOND:** Hirt, **Approved by Roll Call Vote AYES:** Walker, Hirt, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Gabriel presented following bills for payment:

District Warrant Authorization - \$137.90

1. Snowcrest Inc = \$65.02 - Internet
2. US Bank = \$72.88 – Supplies

District Warrant Authorization - \$ 991.32 – Employee Reimbursements

1. Ethan Brown = \$480.74 Mileage & Supplies
2. Brandy Caporaso = \$7.48 Mileage
3. Jocelyn Perry = \$9.20 Mileage
4. Michael Riney = \$44.28 Mileage
5. Michael Riney = \$449.62 Mileage & Supplies

District Warrant Authorization = \$74.63

1. FedEx = \$74.63 – Shipping Fees

District Warrant Authorization = \$ 13,643.56

1. Larry Walker & Assoc = \$ 13,643.56 – Groundwater Consulting Fees

District Warrant Authorization = \$ 20,959.05

1. North Rivers Construction = \$20,959.05 – Rock Delivery Parks Creek Fish Passage

ACTION: Approve Bills for Payment. **MOTION:** Klug, **SECOND:** Hirt; **Approved by Roll Call Vote AYES:** Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: Riney reported on a CARCD request for support for COVID-19 funding for RCD's. He will reply in writing in support per BOD direction.

Business – Discussion and Possible Action

1. COVID-19 Discussion/update Riney lead a discussion on the COVID-10 pandemic funding status for state and federal grants. California has 3 priorities one is fire preparation. Our new grants fall into this category and will likely stay funded.
2. New SWRCB requirement for continued landowner access in the event of change of title. Discussion led by Riney to seek input from the BOD for next steps. Several options were outlined. Riney and Brown will meet with the WB and landowner to solve this issue going forward.
3. Update on *Shasta River Fish Passage* conditional agreement through WCB. Riney reported on next steps for landowner. SVRCD is in a holding pattern on this project until chain of title for water rights are proven.
4. New Board Member – Tabled
5. Discussion and possible action on HyDAS contract. Brown led a discussion on status of this bid. **ACTION:** Approve Award of Bid to DLB Construction for \$83,000.00. **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote AYES:** Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Board and Staff Reports:

Staff reported on grant status. Of interest Caporaso and Brown reported on our DWR groundwater grant progress for 2 projects. Riney reported on receipt of a new grant *Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects*. This will allow us to collaborate with Mid Klamath Watershed Council and the Scott River Watershed Council to form a local Burn Association.

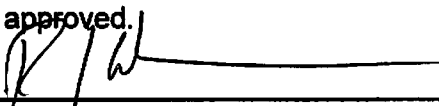

Brown, Riney, Perry and Gabriel reported on their work over the past month. Riney discussed project updates and other forestry related grant funding opportunities. Riney provided a staff report (attached).

Other Agency/Group Reports

Patterson gave another update on the new Forester position (person will report 4/13/202) to the Yreka Field Office. The office is locked and all visitors must make an appointment. NRCS is teleworking due to COVID19. Patterson has been detailed and the District Conservationist from Tulelake will be in charge for up to 120 days.

Closed Session – Personnel Government Code 54957 Tabled

Meeting Adjourned – 7:45 pm by Walker

Minutes approved.

Chairman
4/8/20 5/14/20 ^{NR}
Date

District Manager