

**SHASTA VALLEY RESOURCE CONSERVATION DISTRICT**  
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' Special Meeting of Shasta Valley Resource Conservation District, Yreka, California, on June 1st, 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:** Casey Gabriel

**Guests in attendance:** None

**Call to Order**

The meeting was called to order by Chair Walker at 4:03 p.m.

**Review and Approval of Agenda**

Agenda approved by common consent.

**Introductions:** None needed.

**Public Comment:** None

**Recommended Annual Budget for 2020/2021:**

Gabriel summarized the Year To Date Actuals from July 1, 2019 through March 17, 2020, the estimated Year-End Actuals as of June 30, 2020 and the Annual Budget that will be provided to the staff of Siskiyou County Auditor/Controllers Office. Gabriel presented how the Revenues and Expenses were developed based on current Grants for the Budgeted Year.

**ACTION:** Approve the Recommended Budget for 2020/2021 **MOTION:** Klug, **SECOND:** Hirt; **Approved by Roll Call Vote: AYES:** Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**Adjourn:**

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

**Meeting Adjourned** – 4:40 pm by Walker

Minutes approved.

*[Handwritten signature]*

Chairman

6/13/20

Date

*[Handwritten signature]*

District Manager