

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized MINUTES from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on June 10th, 2020.

This meeting was conducted by remote web-conference

Directors Present: Chris Robertson, Ryan Walker, Bill Hirt, Rich Klug

Directors Absent: None

Associate Directors: None

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

Guests in attendance: Jim Patterson, NRCS

Call to Order

The meeting was called to order by Chair Walker at 6:32 p.m.

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: None needed.

Public Comment: None

Presentation: None

Approval of Minutes

ACTION: Approve Minutes of May 13th, 2020. **MOTION:** Hirt; **SECOND:** Klug. Approved **by Roll Call Vote:** Hirt, Aye, Robertson, Aye, Walker, Aye, Klug, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of Special Meeting, May 15th, 2020. **MOTION:** Klug; **SECOND:** Hirt. Approved **by Roll Call Vote:** Hirt, Aye, Robertson, Aye, Walker, Aye, Klug, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of Special Meeting May 28th, 2020. **MOTION:** Klug; **SECOND:** Hirt. Approved **by Roll Call Vote:** Hirt, Aye, Robertson, Aye, Walker, Aye, Klug, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of Special Meeting, June 1st, 2020. **MOTION:** Klug; **SECOND:** Hirt. Approved **by Roll Call Vote:** Hirt, Aye, Robertson, Aye, Walker, Aye, Klug Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

Financial Report

Gabriel presented the SVRCD financial report for the Board of Directors review and action. Cash on hand is \$27,806.06. Accounts receivable is \$115,180.50. **ACTION:** Approve Financial Report. **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote:** **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Gabriel presented payroll for ratification. **ACTION:** Approve Payroll. **MOTION:** Klug, **SECOND:** Robertson, **Approved by Roll Call Vote** **AYES:** Robertson, Walker, Hirt, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Gabriel presented the following bills for electronic review by the Board for payment:

District Warrant Authorization - \$3,310.07

1. Snowcrest Inc = \$64.78 - Internet
2. US Bank = \$1,992.60 – Monitoring Supplies & Software Upgrade
3. Siskiyou Land Trust = \$1,200.00 - Six Months Rent
4. SDRMA = \$52,.69 – Insurance for Office Contents

District Warrant Authorization = \$ 22,850.98

1. Larry Walker & Assoc = \$ 22,850.98 – Groundwater Consulting Fees

District Warrant Authorization = \$ 27,037.13

1. Lawrence & Associates = \$27,037.13 – Piezometer Installation

District Warrant Authorization = \$ 90.00

1. Erich Yokel = \$ 90.00 – Field Inspection of Flow Stations

District Warrant Authorization = \$ 3,568.90

1. Quercus Consultants, Inc. = \$ 3,568.90 – Azela Cultral Resource Project Surveys

District Warrant Authorization - \$ 569.90 – Employee Reimbursements

1. Dan Blessing = \$51.75 Mileage
2. Ethan Brown = \$31.63 Mileage
3. Ethan Brown = \$234.61 Mileage
4. Jocelyn Perry = \$14.99 Mileage
5. Michael Riney = \$166.19 Mileage
6. Michael Riney = \$43.13 Mileage
7. Lyndsey Lescheck = \$17.25 Mileage
8. Casey Gabriel = \$10.35 Mileage

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. COVID-19 discussion/update: Riney lead a short update on the COVID-10 pandemic. Staff will continue to work remotely. The NRCS office is still closed to the public.

Project Reports

Riney reported on grants and projects. The CalFire grant for the Dunsmuir project is signed. A fire prevention grant was submitted to CA Prop 68 by Blessing and Riney for the Hammond Ranch area. He reported that the new Prescribed Burn Association (PBA) has held two meetings and will start working with our new employee Lyndsey Lascheck on creation of a steering committee and bylaws. Parks Creek is set to restart on July 1 and the MG Weir is out to bid. Walk through is scheduled for June 22nd. Caporaso reported on our DWR Groundwater grant. HyDAS stations have been on hold for installation due to late snow at the sites. A public facing website "dashboard: is being developed for all the groundwater monitoring data by Larry Walker and Associates

Board and Staff Reports:

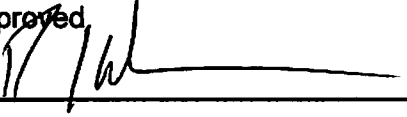
None

Other Agency/Group Reports

Patterson reported on NRCS activities and COVID update. The office is still closed to the public and will be for about 6 more weeks at a minimum, based on USDA guidance.

Closed Session – Personnel Government Code 54957 Tabled

Meeting Adjourned – 7:22 pm by Board Chair, Walker

Minutes approved	
Chairman	
Date	6/10/20 7/11/20 <i>me</i>
District Manager	