

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

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

This meeting was conducted by remote web-conference

Directors Present: Chris Robertson, Ryan Walker, Bill Hirt, Rich Klug (at 6:40)

Directors Absent: None

Associate Directors: None

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

Guests in attendance: Jim Patterson, NRCS; Chris Norden, California Special District Association

Call to Order

The meeting was called to order by Chair Walker at 6:31 p.m.

Review and Approval of Agenda

Riney added 2 items. **MOTION:** to approve final agenda by Robertson, **SECOND:** Hirt. **Approved by Roll Call Vote:** Hirt Aye, Robertson, Aye, Walker Aye. **Noes:** None. **Abstentions:** None. **Motion Approved.**

Introductions: None needed.

Public Comment: None

Presentation: Chris Norden presented basic information on California Special District Association member services. He is our Northern California representative and is located in Chico. CSDA's mission is to promote good governance and transparency. He is available for questions and consultation.

Approval of Minutes

ACTION: Approve Minutes of June 10th, 2020. **MOTION:** Robertson; **SECOND:** Klug. **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 Board of Directors review and action. Cash on hand is \$44,216.64. **ACTION:** Approve Financial Report. **MOTION:** Robertson, **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:** Hirt, **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 - \$64.78

1. Snowcrest Inc = \$64.78 - Internet

District Warrant Authorization - \$ 569.90 – Employee Reimbursements

1. Dan Blessing = \$142.60 Mileage
2. Ethan Brown = \$85.11 Mileage

3. Ethan Brown = \$300.41 Mileage
4. Michael Riney = \$449.72 Mileage
5. Michael Riney = \$22.43 Mileage
6. Lyndsey Lescheck = \$59.23 Mileage
7. Casey Gabriel = \$23.00 Reimbursement

Journal Voucher - \$258.41

1. California EDD – Net Underpayment/Overpayment of State Tax

Journal Voucher - \$3,452.54

1. Northwest Farm Credit Services – Principal and Interest Payment

District Warrant Authorization - \$4,801.05

1. U.S. Bank = \$336.52 – Postage and Software Renewal
2. SDRMA = \$3,162.20
3. SDRMA= \$1,302.33

District Warrant Authorization - \$8,709.38

1. Shasta River Water Association, Inc. = \$8,709.38 – Shared Cost Consultant

ACTION: Approve Bills for Payment. **MOTION:** Klug, **SECOND:** Robertson; **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. Riney requested that the Board approve Resolution 20-002: A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE or REPRESENTATIVES FOR THE PARKS CREEK RIPARIAN IMPROVEMENT PROJECT.
ACTION: Approve Resolution 20-002. **MOTION:** Klug, **SECOND:** Hirt. **Approved by Roll Call Vote:** **AYES:** Robertson, Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**
2. Gabriel and Riney lead a discussion re. hiring an auditor for 2019-2020. It was agreed by common consent to extend our agreement with Goranson and Associates, CPA for one more year if they are available.
3. Gabriel led a discussion on moving from Siskiyou County to a private bank for financial services. Board directed staff to do more research into bonding, policy changes and to answer other questions that came up and bring it back for the August meeting. No decisions were made.
4. Caporaso presented information on the DWR Groundwater grant and issues with reconciling our advance with DWR accounting practices. No decisions were made
5. Update from Board Members on search for new Board Member. No updates.
6. Riney reported that 2 bids were received. He recommended that an award be made for Montague-Grenada Weir Modification.: **ACTION:** Approve bid from North Rivers Construction for the MG Weir Modification Project. **MOTION:** Hirt, **SECOND:** Klug. **Approved by Roll Call Vote:** **AYES:** Robertson, Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**
7. Blessing reported on two contracts through Cal Fire for Black Butte area grants. **ACTION:** Approve two contracts for forestry work. **MOTION:** Hirt, **SECOND:** Robertson **Approved by**

Roll Call Vote: AYES: Robertson, Walker, Hirt, NOES: None; ABSTENTIONS: Klug. Motion Approved.

Project Reports

Riney and staff reported on grants and projects. The Parks Creek Fish Passage project is underway. The MG Weir Project will start construction in August. The Cal Fire Dunsmuir project will go out to bid this month. A fire prevention grant submitted to CA Prop 68 for the Hammond Ranch area was not awarded.

Blessing reported that the Shasta-Trinity National Forest contacted us for assistance with a meadow restoration project in the McCloud area. A NFWF grant is being written for this project and will require some matching funds to be developed for full funding.

Caporaso reported on our DWR Groundwater grant. The HyDAS stations project has had a slow start due to brushing and road work at the sites. Online data from the other monitoring sites (piezometers and CIMIS) are starting to be available. Brown has started working on surface water grab samples.

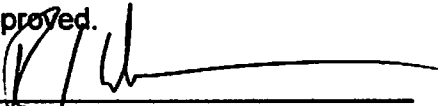

Board and Staff Reports:

None

Other Agency/Group Reports

None

Meeting Adjourned – 8:24 pm by Board Chair, Walker

Minutes approved.

Chairman
9/8/20
Date

District Manager