

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on September 9th, 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, Dan Blessing

Guests in attendance: Jim Patterson, NRCS

Call to Order

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

Review and Approval of Agenda

MOTION: to approve agenda by Klug, **SECOND:** Robertson. **Approved by Roll Call Vote:** Robertson Aye, Walker Aye, Klug Aye, Hirt Aye. **Noes:** None. **Abstentions:** None. **Motion Approved.**

Introductions: None needed.

Public Comment: None

Presentation: None

Approval of Minutes

ACTION: Approve Minutes of August 12th, 2020. **MOTION:** Robertson; **SECOND:** Klug. **Approved by Roll Call Vote:** Robertson, Aye, Walker, Aye, Klug, Aye, Hirt, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

ACTION: Approve Minutes of August 26th, 2020. **MOTION:** Robertson; **SECOND:** Klug. **Approved by Roll Call Vote:** Robertson, Aye, Walker, Aye, Klug, Aye, Hirt, 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 \$23,294.19. **ACTION:** Approve Financial Report. **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote:** **AYES:** Walker, Robertson, Hirt, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Gabriel presented payroll for ratification. **ACTION:** Approve Payroll. **MOTION:** Robertson, **SECOND:** Klug, **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 - \$ 904.58 – Employee Reimbursements

1. Dan Blessing = \$93.16 Mileage
2. Ethan Brown = \$441.05 Mileage
3. Michael Riney = \$90.86 Mileage
4. Michael Riney = \$279.51 Mileage & Reimbursement

District Warrant Authorization - \$267.50

1. Shasta Area News Papers = \$267.50 – Public Notice

District Warrant Authorization - \$4,464.53

1. SDRMA = \$3,162.20
2. SDRMA = \$1,302.33

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. Dunsmuir bid cancellation and discussion about bid policy revisions for fuel reduction projects
 - Riney presented information regarding bid cancellation was due to only a single bidder response to the request.
 - Discussion ensued regarding SVRCD Bid Policy for Performance, Bid Bonds, Payment Bonds. Blessing presented that the Licensed Timber Operator (LTO) is the requirement on Forestry projects
 - Discussion ensued regarding what edits could be made to current policy to provide more flexibility for Forestry projects

ACTION: Edit SVRCD Bid Policy to not require Performance Bonds for Forestry Projects.
MOTION: Hirt, **SECOND:** Klug; **Approved by Roll Call Vote: AYES:** Robertson, Walker, Hirt, Klug, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**
2. Potential partnership with County for tie-in to Craggy Project
 - Blessing presented that the partnership would include Fruit Growers, Timber Products and Siskiyou County.
 - The project would be a Fuel Break to be constructed West of Yreka
 - County to approve MOU with the Forest Service for Forestry Projects
 - Discussion ensued with The Board consensus for Blessing to move forward with Partnership
3. Update from Board Members on search for new Board Member
 - No Report
4. Approve Letter to DWR Regarding Late Payments
 - Caporaso presented that no money is currently available as they are waiting on Appropriations

ACTION: To Send Letter From The Board Regarding Late Payments **MOTION:** Hirt, **SECOND:** Robertson; **Approved by Roll Call Vote: AYES:** Robertson, Walker, Hirt, Klug, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Project Reports

Riney reported the following:

- The RCD has received the agreements back for Parks Creek and Montague-Grenada Wier
- Exploring the possibility of getting an Intern from COS to assist with projects; Hirt will check with COS staff

Caporaso reported that the HyDAS Stations have been completely installed

Board and Staff Reports:



None

Other Agency/Group Reports

None

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

8:10 pm by Board Chair, Walker

Minutes approved.

Chairman
12/31/2020
Date

District Manager