

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on October 14, 2020.

This meeting was conducted by remote web-conference

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

Directors Absent: None

Associate Directors: None

Staff Present: Casey Gabriel, Ayn Perry

Guests in attendance: James Patterson, NRCS,

Call to Order

The meeting was called to order by Chair Walker at 6:40 p.m.

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: None

Public Comment: None

Presentation: None.

Approval of Minutes

ACTION: Approve Minutes of September 9th, 2020. **MOTION:** Robertson; **SECOND:** Klug Approved **by Roll Call Vote** Hirt, Aye, Klug, Aye, Walker, Aye. Robertson, 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:** Robertson; **Approved by Roll Call Vote AYES:** Walker, Hirt, Klug, Robertson; **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:** Walker, Hirt, Klug, Robertson; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Gabriel presented following bills for payment:

District Warrant Authorization = \$ 211,315.15

1. North Rivers Construction = \$203,775.35 – Rock Delivery Parks Creek Fish Passage
2. North Rivers Construction = \$7,839.80 – Bonding and Permits

District Warrant Authorization = \$ 4,330.00

1. DLB, Inc = \$ 4,330.00 – HyDAS Stations Installation

District Warrant Authorization - \$477.03

1. Snowcrest Inc = \$64.78 - Internet
2. US Bank = \$412.25 – Internet, Online Storage, Security Software License Renewal, Public Notices, Avenza Software Renewal

District Warrant Authorization - \$ 674.89 – Employee Reimbursements

1. Ethan Brown = \$189.18 Mileage
2. Jocelyn Perry = \$29.98 Adobe Acrobat
3. Michael Riney = \$291.87 Mileage
4. Giles Robertson = \$121.88 PTO Final
5. Casey Gabriel = \$ 41.98 Mileage

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: Gabriel reported on a response letter received from Senator, Brian Dahle regarding slow payments of Groundwater Grant.

Business – Discussion and Possible Action

1. Approve RESOLUTION 20-003 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT APPROVING AND AUTHORIZING 2020 SUSTAINABLE GROUNDWATER MANAGEMENT WATERSHED COORDINATOR GRANT PROGRAM APPLICATION WITH THE CALIFORNIA DEPARTMENT OF CONSERVATION

Summarized by Perry that the Award amount is \$298,000 with a \$35,000 match requirement with a focus on Groundwater staff to assist Scott Valley in writing a grant for Groundwater

ACTION: Approve RESOLUTION 20-003. **MOTION:** Robertson; **SECOND:** Hirt; **Approved by Roll Call Vote** **AYES:** Walker, Klug, Robertson, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Board and Staff Reports:

Klug reported that there will be no funding for Forest Legacy or Forest Health

Other Agency/Group Reports

Patterson gave another update on COVID with the same protocols in place with the County being at Tier 4. Project Planning is being completed.

Closed Session – Personnel Government Code 54957 None

Meeting Adjourned – 7:12 pm by Walker

Minutes approved.



Chairman

12/31/2020

Date



District Manager