

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' regular meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 10th, 2017.

Directors Present: Bill Hirt, Beth Sandahl, Ryan Walker, Chris Robertson

Directors Absent: Rich Klug,

Associate Directors Present: Justin Sandahl

Staff Present: Ayn Perry, Brandy Caporaso, Karen Mallory

Agency representatives and Guests in attendance: James Patterson, NRCS; Jim Smith, Siskiyou County Agricultural Commissioner

Call to Order

The meeting was called to order at 6:45 p.m. by Hirt.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions

Introductions were made. It was mentioned that introductions are not required, which staff had discussed with County Counsel.

Public Comment

None

Approval of Minutes April 12th, 2017 Regular Board Meeting

ACTION: Approve Minutes. MOTION: Robertson; SECOND: Sandahl, AYES: Unanimous (Hirt, Walker, Sandahl, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.

Presentation by Jim Smith, Siskiyou County Ag. Commissioner – County Services

Mr. Smith gave a 45 minute overview presentation of the Siskiyou County Agriculture Department and all of its duties. The Department's mission is to serve the agriculture sector of our county and economy, according to Mr. Smith. Weights and Measures, Sealer, Weed Management, County Ag. Census, County Ag. Report and many other programs emanate from the Ag. Office in Foothill Road, and from the satellite office in Tulelake. One of the new highlights is a new GIS Specialist who is assisting all county offices with mapping and data management.

Financial Report

Caporaso presented the SVRCD financial report.

ACTION: Approve Financial Report. MOTION: Walker; SECOND: Sandahl; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.

Budget Transfer

1. Transfer for committed account for usage-Tabled

Ratify Payroll

Caporaso presented payroll for ratification.

ACTION: Approve Payroll. *MOTION: Walker; SECOND: Sandahl, AYES: Unanimous (Hirt, Walker, Sandahl, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.*

Approval of Bills

Caporaso presented bills for payment.

ACTION: Approve Paying of Bills. *MOTION: Sandahl, SECOND: Walker; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved.*

Approval of Donations Received

None

Correspondence

A flyer for a UCCE Riparian Grazing/Weed Management Workshop on June 7 was shared.

Business – Discussion and Possible Action

1. Approval of recommended budget for Siskiyou County Auditor's office. Caporaso presented draft budget 17-18.
ACTION: Approve recommended budget. *MOTION: Hirt, SECOND: Sandahl; AYES: Unanimous (Hirt, Walker, Sandahl, Robertson); NOES: None; ABSTENTIONS: None. Motion Approved and signed by Hirt, Sandahl, Walker, Robertson.*
2. Dept. of Conservation Financial Assistance Program contract. Caporaso reported the award to the SVRCD of \$46,209.43 from the California Department of Conservation.
3. Scholarship results. After discussion the annual SVRCD scholarship of \$500 was awarded to Liliana Trejo. She will be invited to attend the June SVRCD meeting.
4. Dissemination of information via social media. It was reported that the SVRCD media has been undated and cleaned up. Robertson and Perry will monitor and post.
5. Approval of G.Black, Inc. contract for technical services and equipment installation as part of the NRCP grant.
ACTION Approve amended contract with G.Black Inc. *MOTION: Walker; SECOND: Robertson; AYES: Unanimous (Hirt, Walker, Robertson); NOES: None; ABSTENTIONS: Sandahl, Motion Approved.*

Project Reports

Mallory reported for Project Manager, Lutes that the SVRCD has been asked to become the lead agency for the Trout Creek meadow restoration project by the KNF. Also reporting for Lutes that the scope of work for phase 2 of the Shasta River Flow Study with TNC is underway.

SVRCD Reports – Board and Staff

Mallory reported that the new Coho Enhancement/NFWF RFP is out for the year. Staff is working towards a submission for this grant cycle. Our new 319h grant is now under contract and staff will begin work on task assignment.

Agency Reports

NRCS: Jim Patterson reported that he has hired a part-time forester through the ACES program. There will be two student biology interns here for the summer. Another survey tech. has been hired through the NRCS cooperative agreement with the SQRCD.

Next Meeting: June 14th, 2017.

Agenda Items for Next Meeting

Bill Chesney presentation – June

Other invitees: Kari Koopman-Rivers, UCCE, Jerry Mosier, SGPGA; Lisa Nixon, BOS; Eli Scott, NCWQCB;

Meeting Adjourned – 8:45 p.m.

Minutes approved as typed as corrected.

Chairman

Date

District Administrator