

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 October 11th, 2017.

Directors Present: Bill Hirt, Rich Klug, Beth Sandahl, Ryan Walker

Directors Absent: Chris Robertson

Associate Directors Present: None

Staff Present: Karen Mallory, Ayn Perry, Ethan Brown, Brandy Caporaso, Dan Blessing.

Agency Representatives and Guests in Attendance: Jim Patterson, NRCS

Call to Order

Meeting was called to order by Hirt at 6:37 p.m.

Review Agenda The agenda was reviewed and one item (Item #3 Pay Increase), under Business was added and approved by common consent.

Introductions

Introductions were made.

Public Comment Period: None

Approval of Minutes:

Minutes were approved for the September 13th, 2017 Regular Meeting, *MOTION: Klug, SECOND: Sandahl; AYES: Klug, Hirt, Sandahl; Walker NOES: None; ABSTENSIONS: None; Motion Approved.* Minutes were tabled due to lack of a quorum for the Special Meeting on September 19th.

Financial Report

Caporaso presented the SVRCD financial report.

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

Budget Transfer: None

Ratify Payroll

Caporaso presented payroll for ratification.

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

Approval of Bills

Caporaso presented bills for payment.

ACTION: Approve Bills for Payment. *MOTION: Walker; SECOND: Klug, AYES: Unanimous (Klug, Hirt, Walker, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*

Approval of Donations Received None

Correspondence: Cards was passed around to send to the family of Steve Orloff, and a thank you to Ally Lutes for her employment service.

Business

1. Award Resolution 17-010 for Northwest Farm Credit Services Loan. ACTION: Motion to allow Hirt as signatory, with District Administrator and Finance Manager to manage the line of credit draws and repayments. *MOTION: Klug; SECOND: Sandahl; AYES: Unanimous (Klug, Hirt, Walker, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*
2. Board review policies and procedure revisions. Caporaso will resend for Board review. Tabled.
3. Pay Increase. Approve Pay Increase as presented for Mike Riney. ACTION: *MOTION: Walker; SECOND: Klug; AYES: Unanimous (Klug, Hirt, Walker, Sandahl); NOES: None; ABSTENSIONS: None. Motion Approved.*

Project Reports

Mallory reported that the Shasta River Stewardship Report is ready for review. She will handle comments and present in November at KBMP and also at 5:30 pm on November 8th, before our Regular Board Meeting.

SVRCD Reports – Board and Staff

Mallory reported that Allison Lutes is no longer working as a contractor for the SVRCD but that there may be opportunities to work together in the future. Brown reported on his groundwater project and progress with Siskiyou County, Natural Resources Department and received agreement from them and from our Board to write a SGMA grant. Brown reported on Flow Study II progress and gave a brief monitoring update. Blessing reported on forestry issues and several controlled burn events going on in our area. Mallory reported that the Novy-Rice project has been contracted to AquaTerra for project management. Perry reported on Bogus fencing construction timeline.

Other Agency/Group Reports

Jim Patterson reported that he will be attending the CARCD conference in Sacramento in November. He also mentioned that UCCE is holding a Control Burn Workshop in Siskiyou County in November.

Adjourn 8:15 p.m.