

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

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

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

Directors Absent: None

Associate Directors: None

Staff Present: Brandy Caporaso, Casey Gabriel, Mike Riney

Guests in attendance: James Patterson, NRCS

Call to Order

The meeting was called to order by Chair Walker at 6:37 p.m.

Review and Approval of Agenda

ACTION: Add Business Item 4; Approve Cooperative Agreement with NRCS. **MOTION:** Klug **SECOND:** Hirt, **AYES:** Hirt, Walker, Robertson, Klug, **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Agenda approved by common consent.

Introductions: Introductions made.

Public Comment: None

Presentation: None.

Approval of Minutes

ACTION: Approve Minutes of December 11, 2019. **MOTION:** Robertson **SECOND:** Klug, **AYES:** Hirt, Walker, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Financial Report

Gabriel presented the SVRCD financial report for BOD review and action.

ACTION: Approve Financial Report. **MOTION:** Klug, **SECOND:** Hirt; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Ratify Payroll

Gabriel presented payroll for ratification.

ACTION: Approve Payroll. **MOTION:** Klug; **SECOND:** Robertson, **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Approval of Bills

Gabriel presented bills for payment. **ACTION:** Approve Bills for Payment. **MOTION:** Hirt, **SECOND:** Klug; **AYES:** Walker, Klug, Hirt, Robertson; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved.**

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: Caporaso presented announcement of LAFco presentation that will take place on Tuesday, January 14, 2020. Discussion ensued, none will attend.

Business – Discussion and Possible Action

1. Discussion and approve Final Audit. **ACTION:** Approve *Fiscal Audit Report for 2018/2019*; **MOTION:** Robertson; **SECOND:** Klug **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**
2. Discussion on County Strike and possible late Payroll Warrants. Robertson presented information that per email with County Treasurer, the County would be processing payroll Tuesday. Gabriel confirmed that payroll was in fact processed on Tuesday, but current Warrants could be processed late. No action taken.
3. Vote for 2020 Board Officers. **ACTION:** Walker to continue as Board Chair and Klug to continue as Vice-Chair; **MOTION:** Hirt; **SECOND:** Robertson; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**
4. Approve Cooperative Agreement with NRCS. **ACTION:** Approve Cooperative Agreement with NRCS; **MOTION:** Robertson; **SECOND:** Klug; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

Board and Staff Reports:

Caporaso reported for herself and other staff not in attendance, Brown and Robertson. Riney submitted a staff report for review.

1. It was noted that a Press Release may assist with finding a new Board member. Klug will do it.

Other Agency/Group Reports

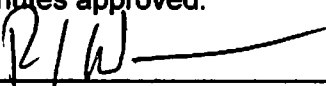
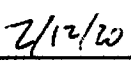
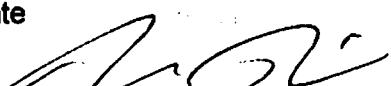
Patterson gave an update regarding the new software NRCS will be using, forestry and input and collaboration from the RCDs. Discussion ensued regarding long range planning and the Shasta Valley Safe Harbor Agreement.

Closed Session – Personnel Government Code 54957.

ACTION: Going into closed session; **MOTION:** Klug; **SECOND:** Hirt; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

Return to Open Session – ACTION: Returning to open open session; **MOTION:** Klug; **SECOND:** Robertson; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**
No action taken.

Meeting Adjourned – 8:45 pm by Walker

Minutes approved.

Chairman

Date

District Manager