

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on February 12, 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, 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

ACTION: Add Business Item 5; 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 January 8th, 2020. **MOTION:** Robertson **SECOND:** Hirt; **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:** Robertson, **SECOND:** Klug; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. *Motion Approved.*

Ratify Payroll

Gabriel presented payroll for ratification.

ACTION: Approve Payroll. **MOTION:** Klug; **SECOND:** Hirt, **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: None.

Business – Discussion and Possible Action

1. Farm Bureau Dinner. Discussion and direction.
ACTION: Approve by common consent expense of 150\$ to attend and decorate a table.
2. Credit Card: Discussion and approval.
ACTION: Approve by common consent changes to SVRCD credit card holders names to reflect new roles and responsibilities.
3. New Board Member: Discussion. Two more new names were put forward and will be contacted.
4. Review District Manager Job Description. Discussion and action.
No action was taken.
5. Approve Final Cooperative Agreement with NRCS at the State level. **ACTION:** Approve Cooperative Agreement with NRCS: **MOTION:** Robertson; **SECOND:** Hirt; **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. Of note, discussion on participation in the Mt. Shasta area Science Fair and Ag Day in Yreka. Larry Walker and Associates will provide participation in the Science Fair with a groundwater demonstration station.

Riney, Perry and Gabriel reported on their work over the past month. Riney discussed project updates, grant opportunities, and a potential burn association that is forming in Scott Valley. He has been meeting with partners to ask for priority project ideas and cooperative opportunities.

Other Agency/Group Reports

Patterson gave an update on the new Forester position for the Yreka Field Office and other news of interest.

Closed Session – Personnel Government Code 54957

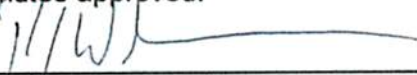
ACTION: Going into closed session: **MOTION:** Klug; **SECOND:** Hirt; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

Return to Open Session – ACTION: Returning to open session: **MOTION:** Klug; **SECOND:** Robertson; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**

Mike Riney was promoted to District Manager with a salary increase.

Meeting Adlourned – 9:00 pm by Walker

Minutes approved.



Chairman

3-18-2020

Date



District Manager