

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 13th, 2020.

This meeting was conducted by remote web-conference

Directors Present: Chris Robertson, Ryan Walker, Bill Hirt, Rich Klug (6:40)

Directors Absent: None

Associate Directors: None

Staff Present: Brandy Caporaso, Casey Gabriel, Mike Riney, Ayn Perry, Dan Blessing (7:00)

Guests in attendance: None

Call to Order

The meeting was called to order by Chair Walker at 6:33 p.m.

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: None needed.

Public Comment: None

Presentation: None

Approval of Minutes

ACTION: Approve Minutes of April 8th, 2020. **MOTION:** Hirt; **SECOND:** Robertson. **Approved by Roll Call Vote:** Hirt, Aye, Robertson, Aye, Walker, Aye. **Noes:** None **Abstentions:** None. **Motion Approved**

Financial Report

Gabriel presented the SVRCD financial report for Board of Directors review and action. Cash on hand is \$26,302.10. **ACTION:** Approve Financial Report. **MOTION:** Hirt, **SECOND:** Robertson; **Approved by Roll Call Vote:** **AYES:** Walker, Hirt, Robertson; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Gabriel presented payroll for ratification. **ACTION:** Approve Payroll. **MOTION:** Robertson, **SECOND:** Hirt, **Approved by Roll Call Vote** **AYES:** Robertson, Walker, Hirt, Klug; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Gabriel presented following bills for payment:

Journal Voucher - \$10,326.97 – Payment to Northwest Farm Credit Services Line of Credit
Interest - \$326.97
Principal - \$10,000.00

District Warrant Authorization - \$64.78

1. Snowcrest Inc = \$64.78 – Internet

District Warrant Authorization - \$ 906.95 – Employee Reimbursements

1. Dan Blessing = \$39.10 Mileage
2. Ethan Brown = \$452.54 Mileage
3. Michael Riney = \$415.31 Mileage & Supplies

District Warrant Authorization = \$ 13,370.25

1. Larry Walker & Assoc = \$ 13,370.25 – Groundwater Consulting Fees

District Warrant Authorization = \$ 9,112.95

1. North Rivers Construction = \$9,112.95 – Rock Delivery Parks Creek Fish Passage

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. COVID-19 discussion/update: Riney lead short follow up discussion on the COVID-10 pandemic. Staff will continue to work remotely. The NRCS office is still closed to the public. Siskiyou County has submitted a phased plan for reopening to the state for approval.
2. New Board Member – nothing to report

Project Reports

Caporaso reported on our DRW Groundwater grant. All piezometers were installed on schedule and the two HyDAS stations are ready to install starting June 1. The last groundwater technical committee meeting presentation was very informative and will be made available to anyone who is interested. DWR was consulted about late payments on a conference call. Gabriel reported on a WB late payment call which resulted in a timely payment being received. Riney reported on various grants and projects, (see DM Report attached). He reported that the new Prescribed Burn Association (PBA) will hold its first meeting on May 14, 2020. Blessing reported on Forestry projects, hiring and contracting as well as additional funds received.

Board and Staff Reports:

Klug reported on Siskiyou County's COVID reopening status.

Other Agency/Group Reports

None

Closed Session – Personnel Government Code 54957

The Board went into Closed Session at: 7:30pm

The Board came out of Closed Session at: 8:00pm

Decisions made during Closed Session regarding Personnel:

Salary Wages Approved

Meeting Adjourned – 8:07 pm by Walker

Minutes approved.

R/W

Chairman

6/13/20 *NR*

Date

[Signature]

District Manager