

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' Special Meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 28th, 2020.

This meeting was conducted by remote web-conference

Directors Present: Ryan Walker, Bill Hirt, Rich Klug

Directors Absent: Chris Robertson

Associate Directors: None

Staff Present: Casey Gabriel, Mike Riney

Guests in attendance: None

Call to Order

The meeting was called to order by Chair Walker at 4:18 p.m.

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: None needed.

Public Comment: None

Budget Transfer:


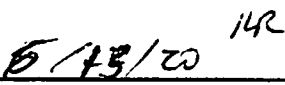
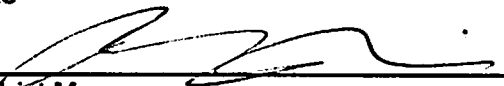
Gabriel explained amendment request for budget change – move \$100K from wages to Groundwater and general construction.

ACTION: Approve Budget Admendment **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote:**
AYES: Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Adjourn:

ACTION: Adjourn Meeting **MOTION:** Hirt, **SECOND:** Klug; **Approved by Roll Call Vote:** **AYES:** Walker, Klug, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Meeting Adjourned – 4:21 pm by Walker

Minutes approved.

Chairman

Date

District Manager