

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on August 12th, 2020.

This meeting was conducted by remote web-conference

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

Directors Absent: Bill Hirt

Associate Directors: None

Staff Present: Brandy Caporaso, Casey Gabriel, Mike Riney

Guests in attendance: Jim Patterson, NRCS

Call to Order

The meeting was called to order by Chair Walker at 6:31 p.m.

Review and Approval of Agenda

MOTION: to approve agenda by Klug, ***SECOND:*** Robertson. ***Approved by Roll Call Vote:*** Robertson, Aye, Walker Aye, Klug Aye. ***Noes:*** None. ***Abstentions:*** None. ***Motion Approved.***

Introductions: None needed.

Public Comment: None

Presentation: None

Approval of Minutes

ACTION: Approve Minutes of July 8th, 2020. ***MOTION:*** Klug; ***SECOND:*** Robertson. ***Approved by Roll Call Vote:*** Robertson, Aye, Walker, Aye, Klug, 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 \$25,988.42. ***ACTION:*** Approve Financial Report. ***MOTION:*** Klug, ***SECOND:*** Robertson; ***Approved by Roll Call Vote:*** ***AYES:*** Walker, Robertson, Klug; ***NOES:*** None; ***ABSTENTIONS:*** None. ***Motion Approved.***

Ratify Payroll

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

Approval of Bills

Gabriel presented the following bills for electronic review by the Board for payment:

District Warrant Authorization - \$64.78

1. Snowcrest Inc = \$64.78 - Internet

District Warrant Authorization - \$ 1,019.08 – Employee Reimbursements

1. Dan Blessing = \$53.48 Mileage
2. Ethan Brown = \$443.79 Mileage & Reimbursement
3. Jocelyn Perry = \$29.98 Reimbursement
4. Michael Riney = \$430.87 Mileage & Reimbursement

5. Casey Gabriel =\$60.96 Mileage

District Warrant Authorization - \$60.00

1. Finest Planet = \$60.00 - Internet

District Warrant Authorization - \$147.50

1. Siskiyou Daily News = \$73.75 – Public Notice
2. Shasta Area News Papers = \$73.75 – Public Notice

District Warrant Authorization - \$4,464.53

1. SDRMA = \$3,162.20
2. SDRMA= \$1,302.33

District Warrant Authorization - \$82,270.00

1. DLB = \$50,825.00 – HyDAS Stations 18-PL01
2. DLB = \$31,445.00 – HyDAS Stations 18-PL01

District Warrant Authorization - \$30,247.87

1. Larry Walker & Associates = \$20,734.87 – Engineering 18-PL01
2. Larry Walker & Associates = \$9,513.00 – Engineering 18-PL01

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

Budget Transfer: None

Approval of Donations Received: None received

Correspondence: None

Business – Discussion and Possible Action

1. Gabriel provided status on moving banking from County to private bank for financial services.
2. Caporaso presented information on the DWR Groundwater grant and issues with reconciling our advance with DWR accounting practices. Approximately \$48,000 is on hold in Retention and recommended the Line of Credit be used to cover any cash shortages. No decisions were made
3. Update from Board Members on search for new Board Member. Klug submitted advertisement to newspapers on August 18th.

Project Reports

Riney and staff reported on grants and projects.

- \$100,000 is available over 2 years to coordinate outreach for the Department of Conservation above Shasta Dam. Watershed Coordinator will begin in October to work on special analysis, ID potential projects and write grants.
- Prescribe Burn Association has funding available to contribute equipment for subscribed burns
- Dunsmuir Fuel Reduction project is out to bid
- Will meet with CalFire to discuss Craggy Project soon
- Parks Creek was completed with the Walk Through scheduled for next week
- Montague-Grenada Wier has no signed agreement as yet



Board and Staff Reports:

None

Other Agency/Group Reports

None

Meeting Adjourned to Closed Session – 8:02 pm by Board Chair, Walker

Minutes approved.

Chairman
9/9/20
Date

District Manager