

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 August 26, 2020.

Directors Present: Ryan Walker, Bill Hirt, Rich Klug (teleconference)

Directors Absent: Chris Robertson

Associate Directors: None

Staff Present: Mike Riney, Casey Gabriel

Guests in attendance:

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

Review and Approval of Agenda:

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

Introductions:

Public Comment: None

Approval of Minutes: None

Approval of Bills: None

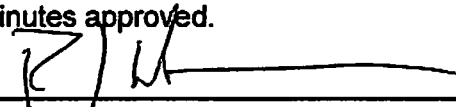

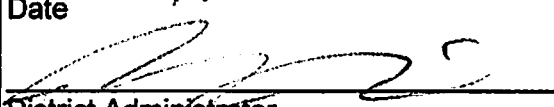
Budget Transfer: None

Business:

Approve Adopted Budget Acceptance Resolution 20-003: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT TO APPROVE THE ADOPTED BUDGET FOR THE FISCAL YEAR 2020/2021 ENDING JUNE 30, 2021 AS PRESENTED TO THE SISKIYOU COUNTY AUDITORCONTROLLER.

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

Meeting Adjourned – 6:45pm by Chair Walker

Minutes approved.

Chairman

Date

District Administrator

Per Executive Order N-25-20 by Governor Gavin Newsom, Board Members and the public were allowed to call in to the meeting because of the State of Emergency in California declared on March 4, 2020 due to the Covid-19 pandemic. This meeting was held at NRCS conference room. Participants joined the conference remotely using Uberconference.com.