

SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized **MINUTES** from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on December 11, 2019.

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

Directors Absent: None

Associate Directors: Stan Sears

Staff Present: Brandy Caporaso, Ayn Perry, Casey Gabriel, Mike Riney

Guests in attendance: Janae Scruggs, CDFW

Call to Order

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

Review and Approval of Agenda

Agenda approved by common consent.

Introductions: Introductions made.

Public Comment: None

Presentation: Goranson and Associates. Blake Goranson presented the draft audit via conference call. Reviewed and discussed with the Board.

Approval of Minutes

ACTION: Approve Minutes of November 13, 2019. **MOTION:** Klug **SECOND:** Robertson, **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:** Klug, **SECOND:** Robertson; **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. Audit Report results discussion and possible action. Tabled to January. Staff directed to return

with final audit in January for approval.

2. Approve Letter to Assembly Member Ms. Megan Dahle. **ACTION:** Approve *Letter to Assembly Member Dahle* **MOTION:** Klug; **SECOND:** Robertson **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**
3. Approve "19-010-RESOLUTION OF THE SHASTA VALLEY RESOURCE CONSERVATION DISTRICT (SVRCD) BOARD OF DIRECTORS ADOPTING NOTICE OF EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15303: NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES, 15304: MINOR ALTERATIONS TO LAND AND 15306: INFORMATION COLLECTION FOR GROUNDWATER MONITORING IMPLEMENTATION PROGRAM. **ACTION:** Approve *Resolution 19-010*. **MOTION:** Hirt, **SECOND:** Klug; **AYES:** Walker, Hirt, Robertson, Klug; **NOES:** None; **ABSTENSIONS:** None. **Motion Approved**
4. NRCS MOU with RCD's. Discussion. Caporaso presented new the latest information on the process. No action taken.
5. Report on Safe Harbor Agreement Review. Perry presented information on her review of the SHA. Discussion and possible direction. Staff was directed to draft a short letter of support for Board President Walker to review and send.

Board and Staff Reports:

Caporaso reported for herself and other staff not in attendance, Brown and Robertson. Riney submitted a staff report for review.

1. It was noted that a Press Release may assist with finding a new Board member. Klug will do it.

Other Agency/Group Reports




CDFW-nothing to report.

Agenda Items for Next Meeting:

Performance reviews(personnel). Long Range and Annual Plan review and update. Invite Susan Fricke and Tim Wilhite to give a Presentation.

Closed Session – Personnel Government Code 54957. Tabled

Meeting Adjourned – 8:04 pm by Walker

Minutes approved.

Chairman

Date

District Administrator