



SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from the Board of Directors' Regular monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Wednesday, December 21st, 2022. This meeting was rescheduled from December 14th.

Directors Present: Ryan Walker, Mike Luiz (late), Bill Hirt. Zack Salvestro

Directors Absent: Mike Duchi

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Ethan Brown

Guests in attendance: Alisa Scholberg (contract book keeper); Jim Patterson, NRCS, Nick Joslin, MSBEC

This meeting was conducted as a hybrid in-person/remote meeting. The location for the meeting was the Siskiyou Economic Development Council conference room, 1512 S. Oregon Street; Yreka, CA.

Call to Order

After a quorum was established, some technical issues were resolved and the meeting was called to order at 6:57 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentation None

Approval of Minutes

ACTION: Approve Minutes for November 9th, 2022. **MOTION:** Hirt, **SECOND:** Salvestro. **Approved by Voice Vote: AYES:** Salvestro, Hirt, Walker, **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as of November 2022, the SVRCD has Accounts Receivable of \$302,622.91. Assets of \$698,427.80, Liabilities \$224,503.71, Ordinary Income of \$81,005.49, Interfund Cash of \$339,966.56. **ACTION:** Approve Financial Report. **MOTION:** Salvestro, **SECOND:** Hirt; **Approved by Voice Vote: AYES:** Hirt, Luiz, Walker, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Scholberg reviewed the payroll for November in the amount of \$27,558.07. **ACTION:** Approve Payroll. **MOTION:** Hirt, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Walker, Hirt, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the November bills for review and approval. Warrants for \$9,772.04 submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Hirt; **Approved by Voice Vote:** **AYES:** Walker, Luiz, Hirt, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$2,203.47
US Bank	\$525.41
Alisa Scholberg Bkkpg	\$1,562.50
Cal Ore Comm	\$105.56
Streamline	\$10.00

Grant Invoices:	\$6,469.17
Sean Evangelista	\$85.00
Trinity County RCD	\$100.00
CA Special Dist	\$215.00INAL
Eyasco	\$1,069.17
UC Regents	\$5,000.00

Employee Reimbursements: \$1,099.40

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

12.1 Continued review and input on draft SVRCD Logo. Dowse directed by common consent to move forward with the selected logo alternative.

12.2 Resolution 22-011 Yreka Ridge review and approval for CEQA Final Draft for posting. **ACTION:** Approve Resolution 22-011. **MOTION:** Hirt, **SECOND:** Salvestro; **Approved by Voice Vote:** **AYES:** Walker, Luiz, Hirt, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

12.3 Resolution 22-012 Final CALVTP PSA – West Mt Shasta for posting. **ACTION:** Approve Resolution 22-012. **MOTION:** Luiz, **SECOND:** Salvestro, **Approved by Voice Vote:** **AYES:** Walker, Luiz, Hirt, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Staff and Project Reports

Dowse gave various updates including attendance at the CARCD conference in Folsom. SVRCD is awarded funding through the Strategic Economic Growth Council along with UCCE and several other groups for climate resiliency planning.

Forestry projects were shared via a written report to the Board, (attached).

Brown gave some updates on monitoring work for winter, grant approval from NCRP and other invoicing progress.

Board members Reports: None

Other Agency/Group Reports:

Patterson gave a brief update on staffing in the Yreka Office. The office is down to bare bones with only two full time staff at this time: Woods and Patterson. Hands and others have resigned or transferred. Bundy is the Area Office Engineer assigned to several field offices including Yreka.

Closed Session: The Board went into Closed Session at 7:26. No decisions were made.

Meeting Adjourned –

The meeting was adjourned at 7:33 by Chairman Walker.

Agenda Items Pending, Held Over:

Long Range Plan/Board Fall Retreat

Invite Morgan Knechtle, CDFW to a meeting to discuss partnership opportunities.

Invite Chrystal Robinson CDFW to a meeting

Shasta River TMDL waiver update and report planning for 2023.

Minutes submitted by Ayn Perry on 12/27/2022

Minutes approved as typed as corrected.



Chairman

January 23, 2023

Date



District Administrator