



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, October 12th, 2022.

Directors Present: Ryan Walker, Mike Duchi, Mike Luiz, Bill Hirt

Directors Absent: Zach Salvestro

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Allen LaGrange, Lyndsey Lascheck, Ethan Brown, Sean Evangelista, Michael McGill

Guests in attendance: Alisa Scholberg (contract bookkeeper); Jim Patterson, NRCS,

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, the meeting was called to order at 6:33 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentation Allen LaGrange and Ethan Brown presented staff work on water monitoring data for the Shasta River from this summer. Preliminary data shows a higher correlation between air temperature and water temperature than between water temperature and flows in 2022. Further discussion related to the questions posed last month: Did we gain any habitat for over-summering coho due to the increased flows? How far down river did the cool water make it? Where in the river was the lethal temperature zone (18 degrees Celsius) zone before the curtailment and in 2022?

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Approval of Minutes

ACTION: Approve Minutes for September 20th, 2022. ***MOTION:*** Luiz, ***SECOND:*** Duchi. ***Approved by Voice Vote: AYES:*** Duchi, Hirt, Luiz, Walker, ***Noes:*** None ***Abstentions:*** None ***Motion Approved***

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as of August 2022, the SVRCD has Accounts Receivable of 165,353.32. Assets of 497,756.92, Liabilities of 186,582.61, Net Income of (\$81,744.29) and 401,050.00 in Banner Bank (included in Assets).

ACTION: Approve Financial Report. ***MOTION:*** Duchi, ***SECOND*** Luiz; ***Approved by Voice Vote: AYES:*** Duchi, Hirt, Luiz, Walker, ***NOES:*** None; ***ABSTENTIONS:*** None. ***Motion Approved.***

Ratify Payroll

Scholberg reviewed the payroll for August in the amount of \$29,618.04. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Duchi, **Approved by Voice Vote:** **AYES:** Duchi, Walker, Hirt, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the September bills for review and approval. Warrants for \$70,405.27 submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Duchi, **SECOND:** Hirt; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$4,162.77
US Bank	\$1,351.95
US Bank	\$1,052.76
Alisa Scholberg Bkkpg	\$1,612.50
Cal Ore Comm	\$105.56
Streamline	\$10.00
Sean Evangelista	\$30.00

Grant Invoices:	\$63,680.00
Mountaineer I	\$405.00
Darrah Co. Inc.	\$62,100.00
George Jennings	\$1,175.00

Employee Reimbursements: \$2,562.50

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

10.1 Continued review and input on draft SVRCD Logo. Dowse led a discussion on further and possibly final suggested changes to the draft Logo.

Staff and Project Reports

Lascheck gave selected updates on the Forestry and Fire Prevention work. Of note was a Klamath TREX cultural resources prescribed burn focusing on basket weaving materials and other valuable plant materials that need fire. A full forestry report was provided to the Board.

Brown reported on his attendance at the IRWMP meeting in Ashland and opportunities for networking there. Future work focused on Klamath Dam removal will be a possibility for SVRCD. KBMP is coming to Yreka in November and SVRCD will present.

Perry provided some information on soil health grant possibilities and options for future work. This could bolster our work on climate resiliency and groundwater by providing agricultural producers practices and programs to improve water holding capacity and soil water infiltration. Composting and bio-char were mentioned, as well as soil health challenges on dryland and rangeland in our area.

Agency Reports: Patterson gave a report on his work with the federal fire recovery team, called Water Emergency Response Team (WERT).

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 8:23 by Chairman Walker.

Agenda Items Pending, Held Over:

Long Range Plan/Board Fall Retreat

Logo decision

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

Minutes submitted by Ayn Perry on 10/17/2022

Minutes approved as typed as corrected.


Chairman
November 9, 2022

Date


District Administrator