



SHASTA VALLEY
RESOURCE CONSERVATION DISTRICT

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Siskiyou County, California

MINUTES

Summarized **MINUTES** from the Board of Directors' Regular monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Wednesday, February 21st, 2024.

This meeting was conducted as a live in-person meeting with remote access for those who wished to attend via Zoom. The location for the meeting was the Siskiyou Economic Development Council conference room, 1512 S. Oregon Street; Yreka, CA.

Directors Present: Jay Perkins, Mike Luiz, Ryan Walker

Directors Absent: Bill Hirt, Zach Salvestro

Associate Directors: None

Staff Present: Rod Dowse, Ethan Brown, Ayn Perry, Dan Blessing

Guests: Alisa Scholberg, contract bookkeeper, Jim Patterson, NRCS District Conservationist

Call to Order

After a quorum was established, the meeting was called to order at 6:33 pm by Chair Ryan Walker.

Review and Approval of Agenda

The agenda was reviewed and adjusted by common consent.

Introductions None needed.

Public Comment: None.

Presentations: Ethan Brown, Monitoring Program Manager gave a presentation on the *Shasta River 2022 Annual Monitoring Report*. He covered the Shasta River TMDL with a brief review of chapter 6 and 7 of the TMDL document. There are three main compliance points on the Shasta River that are used to answer the question: Are we making progress? His answer was its not easy or simple to determine precisely. With drought, and emergency curtailment as well as general climatic fluctuations in the Shasta Valley; it is hard to normalize the data to check for improvements. The Report is posted on the SVRCD website. [Water Quality - Shasta Valley Resource Conservation District \(specialdistrict.org\)](https://www.svr.cd.ca.gov/Water-Quality-Shasta-Valley-Resource-Conservation-District-specialdistrict.org) Next steps might include ideas for better project scale assessment and long-term trend data analysis for TMDL compliance.

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for January 17th, 2024. **MOTION:** Perkins; **SECOND:** Luiz. **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report:

Scholberg presented the Financial Report for discussion and approval. She noted that there are expenses in the negative. She will change the method of reporting to avoid negative numbers in the future. The bank balance is \$276,585.67 Total assets are \$1,634,050.72 which includes \$1,182,075.39 in Accounts Receivable. Total Liabilities are \$1,056,589.66. **ACTION:** Approve Financial Report for January 2024. **MOTION:** Perkins, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for January 2024 in the amount of \$31,428.06. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the January bills for review and approval. Warrants for \$661,521.61 were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$10,394.60
US Bank	\$2,492.48
Alisa Scholberg Bkkpg	\$2,277.18
Cal Ore Comm	\$109.00
Streamline	\$18.00
Jose Alberola	\$30.00
Jonthan Theodore	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,566.34
Mountaineer IT	\$1,022.00
SDRMA	\$1,425.70
Health Equity	\$100.00

Grant Invoices:	\$651,127.01
34 North	\$3,500.00
Buck Mason Contracting	\$89,700.00
CLT Logging	\$88,000.00
Jefferson Resource	\$4,406.00
Jefferson Resource	\$7,964.50
MPeters Inc.	\$277,817.50
Oregon State University	\$92,833.94
Premier Clearing	\$55,610.00
Quercus Consultant	\$692.82
Quercus Consultant	\$2,420.00
Control Plus	\$28,182.25

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

2.1 Discuss and possible action on Siskiyou Farm Bureau Stock Water Program Tabled

2.2 Discuss and possible action Resolution 24-001 Cal OES/ FEMA Defensible Space/Home Hardening Dunsmuir. Tabled

Staff and Project Reports

Blessing reported on project funding from FEMA. Dowse reported on his research towards creation of an NGO Not for Profit 501c3 organization for the SVRCD. This might be of benefit for general funding streams, but may require elections and some other policies and prerequisites. Perry provided information for Siskiyou County RAC applicants.

Other Agency/Group Reports: None

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:59 pm by Chairman Walker.

Next Meeting: March 20th, 2024.

Future Agenda Items:

Annual Monitoring Report 2023

Long Range Plan

Board Retreat/BBQ

Invite Morgan Knechtle from CDFW to a meeting

Minutes submitted by Ayn Perry on 3/15/2024

Minutes approved as typed as corrected.



Chairman

3/20/2024

Date



District Administrator

3/20/2024

Date