



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, September 20th, 2023.

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: Ryan Walker, Jay Perkins, Mike Luiz,

Directors Absent: Zach Salvestro, Bill Hirt

Associate Directors: None

Staff Present: Mike McGill, Ayn Perry, Rod Dowse,

Guests: Alisa Scholberg, bookkeeper, Jim Patterson, NRCS;

Call to Order

After a quorum was established, the meeting was called to order at 6:32 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

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for August 24th, 2023. **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. The bank balance is \$221,605.92. Dowse reported that the DWR Groundwater Grant is almost complete, at which point we will receive our large retention funds. **ACTION:** Approve Financial Report for August 2023. **MOTION:** Perkins, **SECOND:** Luiz, **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, **Noes:** None **Abstentions:** None **Motion Approved**

Ratify Payroll

Scholberg reviewed the payroll with the Board for August 2023 in the amount of \$26,109.34. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Perkins. **Approved by Voice Vote: AYES:** Walker, Perkins, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the August bills for review and approval. Warrants for \$41,757.12, were submitted for approval. There was some discussion regarding improvements to our billing processes internally. **ACTION:** Approve Bills for Payment. **MOTION:** Perkins, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead: \$6,252.78

US Bank	\$667.59
US Bank	\$2,368.00
Alisa Scholberg Bkkpg	\$2,150.00
Cal Ore Comm	\$107.19
Streamline	\$10.00
Mountaineer IT	\$950.00

Grant Invoices: \$35,504.34

34 North	\$3,752.00
Mountaineer IT	\$1,449.56
J Cota Forestry	\$17,440.00
Restoration Conservation TC	\$3,242.78
Pusher, Inc.	\$5,000.00
North State Land Survey	\$4,620.00

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

09.1 Review, discuss and possibly approve Agreement to serve as Project Manager for Siskiyou RCD's Department of Conservation monitoring and planning grant. Dowse lead a discussion about this "fee for service" work. It was the consensus of the Board to move forward with this Agreement. No vote was taken.

09.2 2023-2024 SVRCD Budget review, discussion and consider for approval. Tabled.

Staff and Project Reports

Dowse reported on training for staff, gas cards and our two new Grizzly Corps onboarding. McGill reported on Grizzly Corps start, defensible space grant and other project updates. There will be a tour on October 6th for the 'taskforce' of the West Mt. Shasta Project.

Other Agency/Group Reports: None

Patterson reported on NRCS news. Agricultural Water (AGWA) in Scott Valley has requested direct funding for water conservation measures (pivots). This is pending and SVRCD may assist with sign-ups in our area. NRCS is working with NFWF to explain and agree to joint processes and conservation practices for the new grants (3) funded in our area. One of these grants has been awarded to SVRCD.

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:45 pm by Chairman Walker.

Next Meeting: October 18th, 2023.

Future Agenda Items:

Annual Monitoring Report 2022

Long Range Plan

Board Fall Retreat/BBQ

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Ayn Perry on 9/26/2023

Minutes approved as typed as corrected.



Chairman

September 20, 2023

Date



District Administrator