



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 Monday, June 26th, 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. This meeting was rescheduled from June 21st due to lack of a quorum.

Directors Present: Ryan Walker, Jay Perkins, Mike Luiz. Bill Hirt,

Directors Absent: Zack Salvestro

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Ethan Brown

Guests: Alisa Scholberg (contract bookkeeper); Jim Patterson, NRCS; Caroline Luiz, Siskiyou RCD Board Chair

Call to Order

After a quorum was established, the meeting was called to order at 6:31 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 May 17th, 2023. **MOTION:** Hirt, **SECOND:** Perkins. **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as June 14th, 2023, The SVRCD has Accounts Receivable of \$333,645.05. Assets of \$821,281.66, Liabilities \$285,135.41, Ordinary Income of \$193,227.85, Interfund Cash of \$371,988.56. **ACTION:** Approve Financial Report. **MOTION:** Hirt, **SECOND:** Luiz; **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Scholberg reviewed the payroll for May 2023 in the amount of \$21,050.20. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Hirt. **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the May bills for review and approval. Warrants for \$190,316.76, submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Hirt, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$33,636.76
US Bank	\$10,644.24
US Bank	\$69.09
US Bank	\$838.62
Alisa Scholberg Bkpg	\$1,387.50
Cal Ore Comm	\$105.56
Streamline	\$10.00
Sean Evangelista	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,292.86
SDRMA	\$1,033.52
SDRMA	\$5,114.56
SDRMA	\$11,786.91

Grant Invoices:	\$156,680.00
CLT Logging	\$126,000.00
UC Regents	\$5,000.00
Quercus Consultants	\$2,520.00
ABC Logging	\$23,160.00

Budget Transfers: Minor adjustments were suggested and discussed with a line item increase for computer purchases. **ACTION:** Line item increase. **MOTION:** Hirt **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

06.1 – Review, discuss and consider approval of Salmon River Restoration Council Agreement. Dowse explained that SVRCD will be the contractor for SRRC and will receive administrative fees. The SRRC contacted SVRCD (Lyra Cressey) for this assistance. SQRCD will be contacted per standard formality as this area is within their district.

06.2 – Resolution 23-06 Windler Bar Habitat Restoration Project (Salmon River Restoration Council/CalTrans TMDL Load Reduction Project). **ACTION:** Approve Resolution 23-06. **MOTION:** Perkins **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

06.3 - Purchase approval for PBA trailer and ATV Possible action. Dowse and the Board discussed purchase of a trailer and ATV with existing funds. Common consent was given for purchases up to \$9500 for the two items. Selected vehicles will be presented at the July BOD meeting.

06.4 - Consider Budget Adjustments to 22–23-year possible action. Tabled

06.5 - Review Contract and Uses report. Tabled

06.6 - Draft 23-24 budget Review and discuss approval for June Meeting. Tabled

Staff and Project Reports

Brown shared new hiring progress. Zach Crow has been hired for the summer and is off and running. He is helping with all monitoring activities. Other grants that need reports and attention can now be focused on. SVRCD will be subcontracted by the Siskiyou County, Natural Resources Department to work on groundwater data collection now that the County has received additional funds from DWR. Two other important grants that were awarded recently are in the contracting phase. Our new USFWS Riparian Planting grant is in the start-up phase. SVRCD may take over the management of the Shasta River Riparian Working Group as USFWS has bowed out for now. CalTrans/NCWQCB grant is in the initial phase. SVRCD is looking for good tailwater reductions projects.

Perry reported on the Meamber fish screen grant application (still waiting) and potential Shasta River Water Trust options going forward.

Dowse share more regarding new employees. We will be getting two new Grizzly Corps staff in September. Also, two more new hires one for forestry and one for water projects starting in July.

There was no Forestry Department report.

Other Agency/Group Reports:

Patterson gave a brief NRCS update.

Caroline Luiz reported that SQRCD has brought on two new Board members, bringing their Board back to full (five) capacity.

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 8:00 pm by Chairman Walker.

Next Meeting: July 19th, 2023.

Future Agenda Items:

Long Range Plan/Board Fall Retreat

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Ayn Perry on 7/04/2023

Minutes approved as typed as corrected.

A handwritten signature in black ink, appearing to be "R. J. White", followed by a long horizontal line.

Chairman

June 26, 2023

Date

A handwritten signature in blue ink, appearing to be "Fred Claus", followed by a long horizontal line.

District Administrator