



## 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, August 10th, 2022.

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

Directors Absent: Mike Luiz, Zach Salvestro

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Allen LaGrange, Michael McGill, Jerry Jordan

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 6:30 pm by Chair Walker.

### Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Jerry introduced himself to the Board.

Public Comment: None.

Presentation None

### Approval of Minutes

**ACTION:** Approve Minutes for July 13th, 2022. **MOTION:** Hirt, **SECOND:** Duchi. **Approved by Voice Vote: AYES:** Duchi, 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 August 10, 2022, the SVRCD has Accounts Receivable of 320,560.93. Assets of 659,136.83, Liabilities of 229,716.89, Net Income of 36,501.34 and 278,249.89 in Banner Bank (included in Assets). Scholberg presented and discussed a new table of funded grants, called (Funding) Sources and Uses, that may be useful to go with our budget. **ACTION:** Approve Financial Report. **MOTION:** Duchi; **SECOND:** Hirt; **Approved by Voice Vote: AYES:** Duchi, Hirt, Walker, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

### Ratify Payroll

Scholberg reviewed the payroll for July in the amount of \$24,306.20. **ACTION:** Approve Payroll. **MOTION:** Hirt, **SECOND:** Duchi, **Approved by Voice Vote: AYES:** Duchi, Walker, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

### Approval of Bills

Scholberg presented the July bills for review and approval. Warrants for \$66,213.19 submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Duchi, **SECOND:** Hirt; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

<b>Overhead:</b>	<b>\$11,850.77</b>
US Bank	\$2,698.00
US Bank	\$966.99
US Bank	\$1,259.28
Alisa Scholberg Bkkpg	\$1,712.50
Cal Ore Comm	\$104.00
Streamline	\$10.00
Smith & Newell	\$5,100.00

<b>Grant Invoices:</b>	<b>\$53,303.59</b>
Darah	\$15,000.04
Larry Walker	\$14,063.49
Restoration Design	\$5,400.00
Restoration Design	\$5,019.30
Oregon State University	\$13,820.76

**Employee Reimbursements: 1,058.83**

**Budget Transfers:** None

**Approval of Donations Received:** None

**Correspondence:** None

### **Business – Discussion and Possible Action**

8.1 – Review Final 2020 -2021 Audit report. Dowse presented the 2022-2023 budget for review and discussion. **ACTION:** Approve Final Audit 2020-2021. **MOTION:** Hirt, **SECOND:** Duchi; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

8.2 – Review 2022-23 SVRCD Budget. Dowse led a discussion on the Budget for 2022-2023. Of note: SVRCD has three large forestry projects impacted by the McKinney Fire that total over 8 million dollars over three years. The budget may have to be adjusted to reflect changes due to this fire early next year. **ACTION:** Approve Budget. **MOTION:** Duchi, **SECOND:** Hirt; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

8.3 --. Review new Logo. Dowse led a brief discussion on Logo options that were sent around in the Board packet. No decision was made.

### **Staff and Project Reports**

Dowse provided some general updates on staffing and grants we are working on. Jerry Jordan will replace Carmen Brownell on the Craggy and Yreka Ridge Projects.

**Agency Reports:** Patterson gave a report on NRCS business and staffing, and his work to get GIS software and office keys for our new staff. He noted that NRCS is investing in Siskiyou County through the RCPP and Conservation Easement programs. Drought and Fire response will include several programs available to agricultural producers through the Farm Services Agency.

**Closed Session:** None



**Meeting Adjourned** –

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

**Agenda Items Pending, Held Over:**

Long Range Plan/Board Fall Retreat  
Logo decision

Minutes submitted by Ayn Perry on 8/18/2022

Minutes approved as typed as corrected. 
Chairman
September 21, 2022
Date

District Administrator