



SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from Board of Directors' Regular monthly meeting of Shasta Valley Resource Conservation District, Yreka, California, on Wednesday, March 9th, 2022.

Directors Present: Bill Hirt, Ryan Walker, Mike Duchi

Directors Absent: Zach Salvestro

Associate Directors: None

Staff Present: Ethan Brown, Ayn Perry, Rod Dowse, Lyndsey Lascheck, Delphine Griffith

Guests in attendance: Jim Patterson NRCS, Alisa Scholberg (contract book keeper),

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 6:34 pm by Chair Walker.

Review and Approval of Agenda

The agenda was reviewed and approved by common consent.

Introductions None needed

Public Comment None

Presentation

Ethan Brown presented the 2021 Annual Shasta River Water Quality Monitoring Report to the Board. It will be posted on the SVRCD website, the KBMP website and sent to key partners.

Brown summarized the water temperatures, dissolved oxygen readings at our network of monitoring sites in the context of the drought conditions, fire impacts and general weather trends. These annual reports can be used for long term trend analysis of water quality metrics for the Shasta River TMDL. Also discussed is the baseline State Water Board Emergency Curtailment framework and its impacts on river flows last summer.

Our monitoring program has reduced funding from previous years and we have had to reduce the number of sites we monitor. As always, this work would not be possible without the engagement and long term support of our local agricultural community and our agency partners.

Approval of Minutes

ACTION: Approve Minutes for February 9th, 2022. **MOTION:** Duchi, **SECOND:** Hirt, **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 March 10, 2022, the SVRCD has Assets \$816,346.40, Liabilities of \$398,236.15, Net Income of \$451,264.61 and \$256,960.07 in Banner Bank (included in Assets). **ACTION:** Approve Financial Report. **MOTION:**

Hirt; **SECOND:** Duchi, **Approved by Voice Vote: AYES:** Duchi, Hirt, Walker, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Scholberg reviewed the payroll for February. **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 February bills for review and approval in three groups.

Monthly bills \$2,589.33

US Bank 7504 \$392.36
US Bank 4427 \$650.00
Alisa Scholberg Bkkpg \$1,387.50
Cal Ore Comm. \$159.47

Grant/Other warrants \$256,455.18

Ore-Cal RCD \$100.00
Trinity Cty RCD \$100.00
Woody Tannaci \$8,100.00
Woody Tannaci \$46,000.00

Employee mileage \$1,091.73 to be paid on the next payroll 3/18

ACTION: Approve Bills for Payment. **MOTION:** Duchi, **SECOND:** Hirt; **Approved by Voice Vote: AYES:** Duchi, Walker, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

1. Discussion led by Dowse regarding a request for a NDA or Non-Disclosure Agreement from the Shasta Watershed Conservation Group. SVRCD has existing policy in place to cover work we perform on private lands, through grants and service agreements. No decisions were made. Board directed Dowse to respond by engaging in further discussions with the parties involved.
2. Long Range Plan - Tabled

Staff and Project Reports

Lascheck reported on the status and progress highlights of the many forestry projects that are happening. These include Azalea, Yreka Ridge, McKinley-Scott, Westside Mt. Shasta, forestry mapping project, and RFFC. A burn training was recently conducted at the Skyelark Ranch in Edgewood for 25 participants.

Griffith reported that Grizzly Corps interviews are being conducted this week. The selected individual will start in September 2022, and work on a mix of forestry and water field work. Griffith and Dowse continue to work to redesign our website.

Board Reports

Walker discussed the upcoming Siskiyou County Farm Bureau's Annual Dinner and Benefit. SVRCD agreed to sponsor a table as has been done in the past. Walker also reported on Farm Bureau's work with the State Water Board on the Emergency Curtailment policies and procedures for 2022.

Agency Reports

Patterson reported on EQIP and other NRCS items of interest

Closed Session Personnel Review - Tabled



Meeting Adjourned –

The meeting was adjourned at 8:34 by Walker.

Agenda Items Pending, Held Over:

- Long Range Plan
- NCRP MOU: - tabled from October
- Policy and Procedures – did we finish this?
- Annual Audit
- Personnel Evaluations
- Update DATA and RECORDS Policies

Minutes submitted by Ayn 3/10/2022

Minutes approved as typed as corrected. 
_____ Chairman
_April 20, 2022_____
Date

_____ District Administrator