

<p style="text-align: center;"><b>SHASTA VALLEY RESOURCE CONSERVATION DISTRICT</b> Siskiyou County, California</p>
--

Summarized **MINUTES** from the Regular Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on June 9th, 2021.

**This meeting was conducted by remote web-conference**

**Directors Present:** Mike Duchi, Bill Hirt, Zach Salvestro, Ryan Walker (6:48)

**Directors Absent:** Chris Robertson

**Associate Directors:** None

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

**Guests in attendance** Alisa Scholberg, contractor; Grace Woodmansee, UCCE; Jim Patterson, NRCS;

**Call to Order**

A quorum was established and the meeting was called to order on Zoom by Vice Chair Hirt at 6:31 p.m.

**Review and Approval of Agenda**

**Introductions:** Guests introduced themselves

**Public Comment:** None

**Presentation:** None.

**Approval of Minutes**

**ACTION:** Approve Minutes May 12th, 2021. **MOTION:** Salvestro; **SECOND:** Duchi. **Approved by Roll Call Vote: AYES:** Hirt, Duchi, Salvestro, **Noes:** None **Abstentions:** None **Motion Approved**

**Financial Report**

Ms. Scholberg presented the SVRCD financial report for the Board of Directors electronic review and action. She reported that the books show \$12,782.54 in Interfund Cash.

**ACTION:** Approve Financial Report. **MOTION:** Duchi, **SECOND:** Salvestro, **Approved by Roll Call Vote: AYES:** Hirt, Duchi, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**Ratify Payroll**

The payroll was presented for ratification. **ACTION:** Approve Payroll. **MOTION:** Hirt, **SECOND:** Duchi, **Approved by Roll Call Vote: AYES:** Duchi, Walker, Hirt, Salvestro; **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**Approval of Bills**

Scholberg presented the monthly bills in three parts for electronic review by the Board for payment.

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

**Budget Transfer:** None

**Approval of Donations Received:** None received

**Correspondence:** None

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

1. It was moved and seconded after a brief discussion to approve the Cooperative Agreement (MOU) for SVRCD/NRCS space sharing. **MOTION: Hirt, SECOND: Salvestro; Approved by Roll Call Vote: AYES: Duchi, Walker, Hirt, Salvestro; NOES: None; ABSTENTIONS: None. Motion Approved.**
2. Election of Treasurer: Dowse led a discussion on the relative risks and values of appointment of a Board Treasurer. It was decided to appoint Bill Hirt as Board Treasurer. **MOTION: Hirt, SECOND: Salvestro; Approved by Roll Call Vote: AYES: Duchi, Walker, Hirt, Salvestro; NOES: None; ABSTENTIONS: None. Motion Approved.**
3. Action on SVRCD Banking proposal Dowse presented information on moving to a private local bank. Based on the research, he recommended Banner Bank. **MOTION: Salvestro, SECOND: Hirt Approved by Roll Call Vote: AYES: Duchi, Walker, Hirt, Salvestro; NOES: None; ABSTENTIONS: None. Motion Approved.**
4. Based on action items 3 and 4, a Banking resolution for Siskiyou County was discussed. Resolution to move SVRCD banking and financial functions and activities to Banner Bank, per Siskiyou County's required language. **MOTION: Salvestro, SECOND: Duchi; Approved by Roll Call Vote: AYES: Duchi, Walker, Hirt, Salvestro; NOES: None; ABSTENTIONS: None. Motion Approved.**
5. SVRCD Budget proposal/Approval for County of Siskiyou: Dowse presented information on the County's budget process and a more useful and realistic budgeting process moving forward. This will allow Board and staff more robust forecasting and reporting tools. A draft budget was approved for 2021-22. **MOTION: Hirt, SECOND: Salvestro; Approved by Roll Call Vote: AYES: Duchi, Walker, Hirt, Salvestro; NOES: None; ABSTENTIONS: None. Motion Approved.**

## **Project Reports**

Blessing reported on forestry grants and projects updates. SVRCD is seeking additional funding for its Elk Project from the Shasta-Trinity National Forest. Lascheck reported that the tour of the Shasta Valley PBA controlled burns was well attended. Brown reported on his continuing water quality and groundwater monitoring work. DWR will take over the two CIMIS stations we installed and are monitoring in 2022. Parks Creek Ranch is wrapping up the environmental review and beginning working on final design/cost estimates for bid process which will happen in July. Perry reported on two grants that are being submitted, and a possible work around for MG Weir cost increases. Dowse reported on various book keeping and project coordination work.

## **Board Reports:**

None

## **Other Agency/Group Reports**

Grace Woodmansee introduced herself. She is the UCCE Livestock and Natural Resources Advisor for Siskiyou County, replacing Carissa Koopman Rivers and has been in the position since January 2021. Patterson reported on possible USDA drought funding in the near future.

**Meeting Adjourned** – 8:08 pm by Board Chair, Walker

Minutes approved.



Chairman  
July 14, 2021

Date



District Manager

Items for next board meeting:

- Final Budget for SQ County
- A working session will be set up for September 2021. Keep on agenda for ongoing work/discussions.