



## SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

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, December 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: Jay Perkins, Mike Luiz, Bil Hirt, Ryan Walker

Directors Absent: Zach Salvestro

Associate Directors: None

Staff Present, Michael McGill, Rod Dowse, Anna Froelich, Mallory Pappas, Ethan Brown

Guests: Alisa Scholberg, contract bookkeeper, Jim Patterson, NRCS District Conservationist

#### 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 after two additions 12.2 and 12.3

Introductions None needed.

Public Comment: None.

Presentations: None

#### Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for November 15th, 2023. **MOTION:** Luiz; **SECOND:** Hirt. **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None  
**Motion Approved**

#### Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$287,651.73  
**ACTION:** Approve Financial Report for November 2023. **MOTION:** Perkins, **SECOND:** Hirt, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Approved**

#### Ratify Payroll

Scholberg reviewed the payroll with the Board for November 2023 in the amount of \$27,509.80. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote:** **AYES:** Walker, Perkins, Hirt, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**Approval of Bills**

Scholberg presented the September bills for review and approval. Warrants for \$425,316.93, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Hirt, **SECOND:** Luiz, **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

<b>Overhead:</b>	<b>\$6,769.61</b>
US Bank	\$1,209.78
Alisa Scholberg Bkkpg	\$1,750.00
Cal Ore Comm	\$109.00
Streamline	\$18.00
Jose Alberola	\$30.00
Jonthan Theodore	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,348.93
Mountaineer IT	\$950.00

<b>Grant Invoices:</b>	<b>\$418,547.32</b>
CLT Logging	\$104,400.00
Jefferson Resource	\$4,615.75
Jefferson Resource	\$2,983.75
Mountaineer IT	\$2,590.39
Mountaineer IT	\$2,590.39
Mountaineer IT	\$67.39
Quercus Consultants	\$3,099.65
Quercus Consultants	\$420.00
MP Forestry	\$150,000.00
Stream & Civil Eng.	\$2,400.00
Stream & Civil Eng.	\$4,080.00
UC Regents	\$10,000.00
Buck Mason Cont.	\$131,300.00

**Budget Transfers:** None  
**Approval of Donations Received:** None  
**Correspondence:** None

**Business – Discussion and Possible Action**

**12.1 Consideration of Staff Appreciation, possible action.** Discussion led by Luiz who proposed a staff bonus gift of 100\$ to all staff for a good year of positive work. **ACTION:** Approve the gift of 100\$ to all employees. **MOTION:** Luiz, **SECOND:** Walker. **Approved by Voice Vote:** **AYES:** Hirt, Perkins, Luiz, Walker. **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**12.2 Resolution to approve a CalFire Grant 23-012** McGill led a discussion on the new grant, a CalFire grant for 1.5 M for Yreka Ridge. **ACTION:** Approve CalFire Yreka Ridge Resolution 23-013. **MOTION:** Perkins, **SECOND:** Hirt, **Approved by Voice Vote:** **AYES:** Hirt, Perkins, Luiz, Walker, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

**12.3 Farm Bureau Grant Discussion.** Walker led a discussion regarding a Siskiyou County Farm Bureau CDFW grant and how SVRCD may be able to assist. No decisions were made. **Information only.**

**Staff and Project Reports**

Pappas and Froelich reported on their diverse projects, both forestry and water. They are both working on the Cal OES Defensible Space Project. We have 26 applications so far for inspections.

Brown reported on NRZ, Parks Creek Ranch and Huseman. Brown also covered some new opportunities including two mobile lab workshops this winter that he plans to attend. Some grant writing is planned for some riparian projects in January.

Dowse reported on our new hire, Josh Rivera who is working on a large CARCD post fire recovery grant. He also mentioned the UCCE is hiring for a new agronomist and a new position, hydrologist for Siskiyou County. SVRCD has hired Renee Main to be our part-time office manager at 2 days per week. She is working on file clean up and organizing in the shed as well as on our One Drive, (cloud).

McGill reported on the West Mt. Shasta Project where 275 acres has been treated. He and our two Grizzly Corps members Jose and Jon, attended the annual CARCD conference in Sacramento.

**Other Agency/Group Reports:** None

**Closed Session:** None

**Meeting Adjourned** –

The meeting was adjourned at 7:50 pm by Chairman Walker.

Next Meeting: January 17th, 2024.

**Future Agenda Items:**

Annual Monitoring Report 2022-23

Long Range Plan

Board Fall Retreat/BBQ

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Ayn Perry on 1/8/2024

Minutes approved as typed as corrected.



Chairman

1/17/2024  
Date



District Administrator

1/17/2024  
Date