



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 Wednesday, April 17th, 2024.

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, Ryan Walker, Bill Hirt

Directors Absent: Zach Salvestro

Associate Directors: None

Staff Present: Rod Dowse, Ethan Brown, Ayn Perry,

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 6:33 pm by Chair Ryan Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions: None needed.

Public Comment: None.

Presentations: None

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for March 20th, 2024. **MOTION:** Luiz; **SECOND:** Perkins. **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 \$307,771.10. Accts Receivable is \$1,289,653.77, total assets are \$1,778,785.92. Total Accounts Payable is \$1,000,476.59 and total liabilities are \$1,011,374.91. **ACTION:** Approve Financial Report for March 2024. **MOTION:** Perkins, **SECOND:** Luiz. **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for March 2024 in the amount of \$34,507.85. **ACTION:** Approve Payroll. **MOTION:** Perkins, **SECOND:** Hirt, **Approved by Voice Vote:** **AYES:** Walker, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the March bills for review and approval. Warrants for \$246,904.13, 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.**

Overhead:	\$22,309.46
US Bank	\$4,562.16
US Bank	\$10,084.97
Alisa Scholberg Bkkpg	\$2,350.00
Cal Ore Comm	\$109.00
Streamline	\$18.00
Jose Alberola	\$30.00
Jonthan Theodore	\$30.00
Principal	\$323.90
Blue Shield of CA	\$3,721.69
Mountaineer IT	\$1,022.00
Jose Alberola	\$57.74

Grant Invoices:	\$224,594.67
Glen County RCD	\$759.11
Glenn County RCD	\$239.79
Andrea Claassen	\$2,844.54
Andrea Claassen	\$870.00
JCota Forestry	\$6,900.00
JCota Forestry	\$2,080.00
MPeters	\$160,827.50
Jefferson Resource	\$1,077.34
Jefferson Resource	\$262.50
Jefferson Resource	\$87.50
Jefferson Resource	\$218.75
Jefferson Resource	\$87.50
Jefferson Resource	\$1,646.70
Jefferson Resource	\$5,803.94
Jefferson Resource	\$7,963.05
Jefferson Resource	\$2,961.96
Jefferson Resource	\$2,277.25
Jefferson Resource	\$10,609.23
Jefferson Resource	\$878.27
Siskiyou Land Trust	\$2,419.74
Trinity RCD	\$100.00
Stream & Civil Eng.	\$13,680.00

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

4.1 Preview SVRCD Board Web Portal: Dowse led a demonstration of the new Board of Directors online portal. This will allow them to find agendas, minutes and financial reports and policies and other important information on our website. The portal will be set apart just for the BOD.

4.2 Discuss SVRCD Board/Staff Retreat dates: Dowse led a discussion on plans to hold a Board and Staff retreat at the old BelCampo event barn in Gazelle, now owned by Pastures of Grace. A fall date was preferred by the Board. A summer picnic and BBQ may be planned to celebrate our Grizzly Corps members.

4.3 Review, discuss and possible action on Miller Mt. Stevens Mastication(pending). Tabled

Staff and Project Reports

Brown reported on some of our Fee for Service projects, as well as our TMDL and Parks and groundwater projects. He reported on the equipment status at the start of irrigation season. All the old monitoring equipment has been replaced/upgraded and the new equipment is installed in the field with the help of Pappas and Alberola.

Perry reported on the Salmon Restoration Federation conference she attended. A field trip with Eli Scott to the Flock Ranch was successful for showing what practices a willing landowner can implement. SVRCD will be hosting a Shasta Riparian Working Group meeting in May.

Other Agency/Group Reports:

Patterson gave an NRCS report. The Yreka Field Office is going to be hiring a field office engineer. Discussion with the BOD regarding grant writing for NRCS. RCCP status and flow meters. Ongoing is the conversation on office space, now that RD is leaving the Service Center.

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:53 pm by Chairman Walker.

Next Meeting: May 15th, 2024.

Future Agenda Items:

Annual Monitoring Report 2023

Long Range Plan

Fall Board Retreat

Morgan Knechtle from CDFW is coming to the May meeting

Minutes submitted by Ayn Perry on 4/29/2024

Minutes approved as typed as corrected.

Bill Hunt

Chairman

6/5/2024

Date

Paul Davis

District Administrator

5/15/2024

Date