



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, November 15th, 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: Zach Slavestro, Jay Perkins, Mike Luiz, Bil Hirt

Directors Absent: Ryan Walker

Associate Directors: None

Staff Present, Michael McGill, Rod Dowse, Dan Blessing, Jose Alberola, Ethan Brown

Guests: Alisa Scholberg, contract bookkeeper, Christiana Darlington, Clere Inc. Cal Frame JPA.

Call to Order

After a quorum was established, the meeting was called to order at 6:35 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved by common consent after some additions/adjustments.

Introductions None needed.

Public Comment: None.

Presentation: Christiana Darlington presented on the formation of a JPA of RCD's to help tackle Forest Biomass Management

Approval of Minutes

Hirt presented the Minutes for approval. **ACTION:** Approve Minutes for October 18th, 2023. **MOTION:** Luiz; **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Slavestro, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$243,691.35 with \$10,165.95 in restricted funds. Total Assets are \$964,108.66 which includes \$540,802.30 in Accounts Receivable. Total Liabilities are \$351,922.26 which includes \$343,422.71 in Accounts Payable.

ACTION: Approve Financial Report for October 2023. **MOTION:** Perkins, **SECOND:** Slavestro, **Approved by Voice Vote: AYES:** Salvestro, Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Approved**

Ratify Payroll

Scholberg reviewed the payroll with the Board for October 2023 in the amount of \$26,364.44. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Salvestro. **Approved by Voice Vote: AYES:** Salvestro, Perkins, Hirt, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the September bills for review and approval. Warrants for \$15,040.27, were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Salvestro, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Salvestro, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$8,497.26
US Bank	\$1,834.59
Alisa Scholberg Bkkpg	\$1,712.50
Cal Ore Comm	\$114.67
Streamline	\$18.00
Mountaineer IT	\$950.00
Jose Alberola	\$30.00
Jonathan Theodore	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,833.60
CalPers	\$650.00

Grant Invoices:	\$6,543.01
George Jennings	\$525.00
Quercus	\$6,018.01

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

11.1 Consideration of the presentation by Christiana Darlington to join the JPA of RCD’s developing Biomass options in Northeast California consisting of discussion and questions and answer on the JPA development. General discussion included considering the opportunity and having SVRCD staff continue to engage in the organization's development. **ACTION:** None

11.2 Forest health resolution 23-011 West Mount Shasta Treatment Project **ACTION:** Approve Forest Health resolution 23-011. **MOTION:** Perkins, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Hirt, Perkins, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

11.3 Select contractors for the West Mount Shasta Project. Blessing led a discussion and recommended selection of CLT logging for Mills Meadow Phase I. Recommend award to Premier for Mills Meadow Phase 2. Hill Rd hand work award to American Reforesting. Hill Rd Mastication Phase I to CLT Logging. **ACTION:** Approve the above mentioned awards based on SVRCD best practices bid selection. **MOTION:** Hirt, **SECOND:** Salvestro, **Approved by Voice Vote: AYES:** Salvestro, Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

11.4 Banner Bank Credit Card: Authorize Rod Dowse, District Manager to apply for a credit card at Banner Bank Credit limit \$2000 for use as a fuel card in the SVRCD truck. **ACTION:** Approve Credit Card. **MOTION:** Luiz,

SECOND: Salvestro, **Approved by Voice Vote: AYES:** Hirt, Perkins, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Staff and Project Reports

Blessing reported on forestry projects including West Mt. Shasta and various other projects.

McGill reported on the pending Forest Health grant application. We are working on the Fall 2023 Newsletter.

Other Agency/Group Reports: Jim Patterson, NRCS

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:56 pm by Vice Chairman Hirt.

Next Meeting: January 17th, 2024.

Future Agenda Items:

Annual Monitoring Report 2022

Long Range Plan

Board Fall Retreat/BBQ

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Rod Dowse on 12/15/2023

Minutes approved as typed as corrected.



Chairman

November 15, 2023
Date



District Administrator

November 15, 2023
Date