



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, April 19th, 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: Ryan Walker, Jay Perkins, Mike Luiz.

Directors Absent: Bill Hirt. Zack Salvestro

Associate Directors: None

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

Guests: Alisa Scholberg (contract bookkeeper); Jim Patterson, NRCS, Nick Joslin, MSBEC

Call to Order

After a quorum was established, the meeting was called to order at 6:33 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None.

Presentation: Elias Scott, NCWQCB – Tabled to May

Approval of Minutes

ACTION: Approve Minutes for March 15th, 2023. **MOTION:** Perkins **SECOND:** Luiz. **Approved by Voice Vote:**
AYES: Walker, Perkins, Luiz **Noes:** None **Abstentions:** None **Motion Approved**

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as April 10, 2023, the SVRCD has Accounts Receivable of \$154,797.84. Assets of \$651,997.31, Liabilities \$98,172.72, Ordinary Income of \$160,905.995, Interfund Cash of \$344,387.92. **ACTION:** Approve Financial Report. **MOTION:** Perkins,

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

Ratify Payroll

Scholberg reviewed the payroll for March 2023 in the amount of \$24,975.60. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the March bills for review and approval. Warrants for \$34,425.78, submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Walker, Perkins, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$7,925.58
US Bank	\$1,837.75
US Bank	\$138.11
US Bank	\$492.94
Alisa Scholberg Bkkpg	\$1,662.50
Cal Ore Comm	\$104.00
Streamline	\$10.00
Sean Evangelista	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,292.86
SDRMA	\$1,033.52

Grant Invoices:	\$26,500.20
Karuk Tribe	\$10,259.92
UC Regents	\$5,000.00
Enloe Drilling	\$11,240.28

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

Business – Discussion and Possible Action

04.1 Resolution 23-003 Cal OES **ACTION:** Approve Resolution 23-003. **MOTION:** Perkins, **SECOND:** Luiz, **Approved by Voice Vote: AYES:** Luiz, Walker, Perkins **NOES:** None; **ABSTENTIONS:** None. **Motion Approved**

04.2 Resolution 23-004 McKinley Scott Notice of Exemption (NOE). Approve Resolution 23-004. **MOTION** Luiz **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Luiz, Walker, Perkins **NOES:** None; **ABSTENTIONS:** None. **Motion Approved**

04.3 - Cal Fire Tech Assist (Kilgore) Discussion and possible action. Approved by voice vote for now, but tabled for a Special Meeting to officially approve it.

Staff and Project Reports

Lascheck reported on forestry projects. Field work for CEQA has started. Delphine Griffith has resigned. Forestry staff is actively seeking new forestry staff for the PBA and for project management. Lascheck traveled to Plumas for training. The mapping project has started, McGill is in charge. A new grant to DOC for Phase II, Regional PFC was submitted.

Dowse and Brown gave project updates. Brown is working full time on deploying and managing our many monitoring stations throughout the basin. Dowse reported that the SWB will be at our Farm Bureau office on April 26th to assist those individuals and groups who want to sign up for Local Cooperative Solutions for 2023; (to share water through the curtailment).

Other Agency/Group Reports:

Patterson gave a brief update. NRCS is hiring a Forester. See usajobs.gov for more information.

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:57pm by Chairman Walker.

Next Meeting: May 17th, 2023.

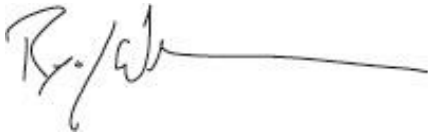
Future Agenda Items:

Long Range Plan/Board Fall Retreat

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Ayn Perry on 4/29/2023

Minutes approved as typed as corrected.

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Chairman

April 19, 2023

Date

A handwritten signature in blue ink, appearing to be "Ted Lane", followed by a long horizontal line extending to the right.

District Administrator