



SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

Summarized **MINUTES** from the Board of Directors' Regular monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Wednesday, September 20th, 2022.

Directors Present: Ryan Walker, Mike Duchi, Mike Luiz, Zach Salvestro

Directors Absent: Bill Hirt

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Allen LaGrange, Jerry Jordan, Lyndsey Lascheck, Ethan Brown, Dan Blessing, Sean Evangelista, Delphin Griffith

Guests in attendance: Alisa Scholberg (contract bookkeeper); Jim Patterson, NRCS, Nick Joslin, Mt Shasta Environmental Center, Cory Hayden and Alia Roca-Lezra, Siskiyou Economic Development Council.

This meeting was conducted as a hybrid in-person/remote meeting. The location for the meeting was the Siskiyou Economic Development Council conference room, 1512 S. Oregon Street; Yreka, CA.

Call to Order

After a quorum was established, the meeting was called to order at 6:31 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved with two added business items by common consent.

Introductions Sean Evangelista introduced himself to the Board. Sean is a new Grizzly Corps employee who will be learning and working with all of our programs as needed for 1 year.

Public Comment: None.

Presentation Ethan Brown led a discussion on Shasta River Preliminary Data. Emergency Curtailment by the State Water Board has focused attention on our monitoring efforts to understand the benefits and disadvantages of the flow regime in the Shasta River in 2022. Water temperatures, DO and flows will be closely correlated with ambient air temperatures to learn what we can from the data. Did we gain any habitat for over-summering coho due to the increased flows? Where in the river was the lethal temperature (18 degrees Celsius) zone before the curtailment and in 2022? Should we install more monitoring stations, possibly in the Klamath River upstream and downstream of the mouth of the Shasta River?

Approval of Minutes

ACTION: Approve Minutes for August 10th, 2022. ***MOTION:*** Luiz, ***SECOND:*** Duchi. ***Approved by Voice Vote: AYES:*** Duchi, Salvestro, Luiz, Walker, ***Noes:*** None ***Abstentions:*** None ***Motion Approved***

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as of August 31st, 2022, the SVRCD has Accounts Receivable of 68,319.46. Assets of 594,011.38, Liabilities of 167,509.82, Net Income of 33,582.96 and 429,940.22 in Banner Bank (included in Assets).

ACTION: Approve Financial Report. **MOTION:** Salvestro, **SECOND:** Duchi; **Approved by Voice Vote:** **AYES:** Duchi, Salvestro, Luiz, Walker, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Ratify Payroll

Scholberg reviewed the payroll for July in the amount of \$29,325.18. **ACTION:** Approve Payroll. **MOTION:** Luiz, **SECOND:** Salvestro, **Approved by Voice Vote:** **AYES:** Duchi, Walker, Salvestro, Luiz, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the July bills for review and approval. Warrants for \$20,074.87 submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Duchi, **SECOND:** Salvestro; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$3,404.64
US Bank	\$627.80
US Bank	\$586.45
US Bank	\$388.89
Alisa Scholberg Bkpg	\$1,687.50
Cal Ore Comm	\$104.00
Streamline	\$10.00

Grant Invoices:	\$15,298.10
George Jennings	\$800.85
Restoration Design	\$9,497.25
Grizzly Corp	\$5,000.00

Employee Reimbursements: \$1,372.13 for August

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

9.1 - Continued Review and input on draft SVRCD Logo – Dowse reviewed the status of the Board’s wishes for the logo, to add a water element. It will be ready for review again after input for October’s meeting.

9.2 - Resolution for a CALFIRE Wood Products Grant. Lascheck led a discussion and request for a Resolution 22-009 to support the SVRCD application for funding from a Wood Products Grant.

ACTION: Approve Resolution **MOTION:** Salvestro, **SECOND:** Luiz; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

9.3 - Partnership Agreement for a Siskiyou County Regional Climate Collaborative. Cory Hayden and Alia Roca-Lezra presented a proposal for the SVRCD to join as a collaborative stakeholder for a three-year partnership. This grant is funded through the California Strategic Growth Council (SGC) and is approved by the Siskiyou County Board of Supervisors. The focus of the proposal is to address ongoing drought and fire impacts by looking at economic resiliency for Siskiyou County. Six partners will lead community and group meetings to create a Climate Action Plan. **ACTION:** Approve Resolution 22-010 to support this partnership application. **MOTION:** Luiz, **SECOND:** Duchi; **Approved by Voice Vote:** **AYES:** Duchi, Walker, Luiz, Salvestro, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Staff and Project Reports

Lascheck and Blessing gave updates on the Forestry and Fire Prevention work. Work continues on CEQA and NEPA for new projects. Planning and operations for fire clean-up for the Deadwood Stewardship Project, Yreka Ridge, Craggy Project and other areas that burned in the McKinney fire. Additional planned burns are planned around Yreka to strengthen the fire breaks that were made this summer.

Lascheck reported on the Fall 2022 WTREX and KTREX fire training happening in the Mid-Klamath region. Lyndsey will be leading and participating in both. Work continues for prescribed burning in the Upper Sacramento drainage, focusing on the west side of Mt. Shasta forest.

Agency Reports: Patterson gave a report on assistance to the SVRCD with ArcGIS software and keys to the building to our new staff. The new NRCS budget will focus on 'Climate Smart' programs and practices and is going to increase substantially. Heidi Ramsey, the NRCS State Conservation for Field Operations for our region, will be visiting our area in the near future.

Closed Session: None



Meeting Adjourned –

The meeting was adjourned at 8:02 by Chairman Walker.

Agenda Items Pending, Held Over:

Long Range Plan/Board Fall Retreat
Logo decision

Minutes submitted by Ayn Perry on 9/21/2022

Minutes approved as typed as corrected. 
Chairman
October 12, 2022
Date

District Administrator