



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, May 15th, 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, Bill Hirt

Directors Absent: Ryan Walker

Associate Directors: None

Staff Present: Rod Dowse, Ethan Brown, Ayn Perry, Renee Main, Jose Alberola

Guests: Alisa Scholberg, contract bookkeeper, Jim Patterson, NRCS District Conservationist, Dominic Giudice California Department of Fish and Wildlife

Call to Order

After a quorum was established, the meeting was called to order at 6:34 pm by Vice-Chair Bill Hirt.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions Dominic Giudice, CDFW

Public Comment: None.

Presentations; Dominic Giudice from California Department of Fish and Wildlife presented Status and trends of Adult Chinook and coho salmon in the Shasta River. He presented the number of Adult returns for 2023 of the Chinook and Coho salmon. To count the fish, they use video weirs and all counts are estimates. Parks Creek and the Upper Shasta Big Springs are critical rearing areas. The coho numbers are so small that it is difficult to estimate survival rates. The CDFW clips fins differently than Oregon Department of Fish and Wildlife for marking purposes so they do not get mixed up when they are in the ocean and counted as Oregon salmon.

Approval of Minutes

Hirt presented the Minutes for approval. **ACTION:** Approve Minutes for April 17th, 2024. **MOTION:** Luiz; **SECOND:** Perkins. **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt **Noes:** None **Abstentions:** None
Motion Approved

Financial Report:

Scholberg presented the Financial Report for discussion and approval. The bank balance is \$326,660.66. Total Assets are \$1,354,441.15 which includes \$847,828.49 in Accounts Receivables. Total Liabilities are \$603,942.44

which includes \$592,257.77 in Accounts Payable. **ACTION:** Approve Financial Report for April 2024. **MOTION:** Perkins, **SECOND:** Luiz. **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **Noes:** None **Abstentions:** None **Motion Carried.**

Ratify Payroll

Scholberg reviewed the payroll with the Board for April 2024 **in the amount of \$34,763.08.** **ACTION:** Approve Payroll. **MOTION:** Hirt, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the April bills for review and approval. **Warrants for \$217,330.23,** were submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Luiz, **SECOND:** Perkins, **Approved by Voice Vote: AYES:** Perkins, Luiz, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$13,092.80
US Bank Rod	\$854.09
US Bank Ethan	\$46.30
Alisa Scholberg Bkkpg	\$2,012.50
Cal Ore	\$109.00INA
Streamline	\$18.00
Mountaineer IT	\$1,022.00
Principal	\$407.64
Blue Shield	\$3,163.27
Jose Alberola	\$30.00
Jonathan Theodore	\$30.00
Smith & Newell CPA	5,400.00

Grant Invoices:	\$204,237.43
Mountainer IT	\$1,629.39
CLT Logging	\$41,895.00
Eyasco, Inc.	\$3,000.00
Oregon State University	\$25,119.29
J Cota Forestry	\$93,750.00
Salmon River Restoration	\$2,739.60
Jefferson Resource Co.	\$2,116.97
Jefferson Resource Co.	\$76.13
Jefferson Resource Co.	\$24,975.56
Jefferson Resource Co.	\$5,467.99
Quercus Consultant	\$540.00
SDRMA	\$47.50
Siskiyou Cty Comm	\$2,880.00

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

Business – Discussion and Possible Action

5.1 24-25 Draft Budget presentation: Tabled to June

5.2 22-23 Audit Review and acceptance: Dowse presented update on Audit review and acceptance. No adjustments and nothing to discuss in the audit. Board approves.

Staff and Project Reports

Brown reported on some of our Fee for Service projects. He reported on the Safe Harbor grants and the effectiveness of monitoring. He reported pending grants on Novy Rice, Huseman and NFWF Planning grant. Alberola is working everyday in the field doing monitoring.

Perry reported on the Belcampo to Klever Ranch sale.

Pappas reported on the Healthy Soil grant. Applications are open and on the website. She is attending site visits for processed applications. She reported a pending grant for juniper removal and forest health.

Other Agency/Group Reports:

Patterson gave an NRCS report. Ongoing is the conversation on office space, now that RD is leaving the Service Center. There will be a walk-through with the Lease Manager. He also discussed ongoing ATA or Alternative Funding Agreements and RCPP or Regional Conservation Partnership Program opportunities and challenges. Patterson reported that NRCS will conduct a Local Working Group by August 2024 with our help. The current EQIP funding for our area includes 13 forestry projects and 20 water conservation projects.

Perkins gave a Yreka Firesafe Council report. There will be a grant through CalFire for home hardening to help people with insurance policies.

Closed Session: None



Meeting Adjourned –

The meeting was adjourned at 8:32 pm by Vice-Chair Hirt.

Next Meeting: June 19th, 2024.

Future Agenda Items:

Minutes submitted by Renee Main on 5/21/2024

Minutes approved as typed as corrected.	
 <small>Bill Hirt (Jun 24, 2024 09:19 PDT)</small>	06/24/24
Chairman	Date
 <small>Rod Dowse (Jun 24, 2024 12:39 PDT)</small>	06/24/24
District Administrator	Date









SVRCD Minutes May 24 FINAL

Final Audit Report

2024-06-24

Created:	2024-06-24
By:	Renee Main (rmain@svrcd.org)
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