



SHASTA VALLEY RESOURCE CONSERVATION DISTRICT

Siskiyou County, California

MINUTES

Summarized **MINUTES** from the Board of Directors' Rescheduled Regular monthly meeting of the Shasta Valley Resource Conservation District, in Yreka, California, on Tuesday, July 25th, 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. This meeting was rescheduled from July 19th due to lack of a quorum.

Directors Present: Ryan Walker, Zach Salvestro. Bill Hirt,

Directors Absent: Jay Perkins, Mike Luiz

Associate Directors: None

Staff Present: Ayn Perry, Rod Dowse, Zack Crow

Guests: Alisa Scholberg (contract bookkeeper);

Call to Order

After a quorum was established, the meeting was called to order at 6:34 pm by Chair Walker.

Review and Approval of Agenda

The agenda was approved by common consent.

Introductions None needed.

Public Comment: None

Presentation: None

Approval of Minutes

Walker presented the Minutes for approval. **ACTION:** Approve Minutes for June 26th, 2023. **MOTION:** Hirt, **SECOND:** Salvestro. **Approved by Voice Vote: AYES:** Walker, Salvestro, Hirt, **Noes:** None **Abstentions:** None
Motion Approved

Financial Report

Scholberg presented the SVRCD Financial Report for review and action. She reported that as July 19th, 2023, The SVRCD has Accounts Receivable of \$391,999.65. Assets of \$823,987.70, Liabilities \$253,865.22, Ordinary Income of \$(72,726.75), Interfund Cash of \$205,922.96. **ACTION:** Approve Financial Report. **MOTION:** Salvestro,

SECOND: Hirt; **Approved by Voice Vote: AYES:** Walker, Salvestro, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.** Scholberg mentioned that it is time to schedule our annual audit.

Ratify Payroll

Scholberg reviewed the payroll for June 2023 in the amount of \$26,002.03. **ACTION:** Approve Payroll. **MOTION:** Hirt, **SECOND:** Salvestro. **Approved by Voice Vote: AYES:** Walker, Salvestro, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Approval of Bills

Scholberg presented the July bills for review and approval. Warrants for \$70,092.20, submitted for approval. **ACTION:** Approve Bills for Payment. **MOTION:** Hirt, **SECOND:** Salvestro **Approved by Voice Vote: AYES:** Walker, Salvestro, Hirt, **NOES:** None; **ABSTENTIONS:** None. **Motion Approved.**

Overhead:	\$5,920.37
US Bank	\$745.65
US Bank	\$1.46
Alisa Scholberg Bkkpg	\$1,462.50
Cal Ore Comm	\$104.00
Streamline	\$10.00
Sean Evangelista	\$30.00
Principal	\$323.90
Blue Shield of CA	\$2,292.86
Mountaineer IT	\$950.00

Grant Invoices:	\$64,171.83
Andrea Claassen PHD	\$4,630.53
Andrea Claassen PHD	\$1,228.99
Karuk Tribe	\$27,938.81
Quercus Consultants	\$1,240.00
Quercus Consultants	\$340.00
Oregon State University	\$28,793.50

Budget Transfers: None

Approval of Donations Received: None

Correspondence: None

Business – Discussion and Possible Action

07.1 Review and discuss MOU with SQRCD. Dowse led a discussion on a proposal from SQRCD to assist with a DOC grant they have received. It was recommended that a draft MOU be sent to Siskiyou County Counsel for review before sending it to SQRCD. Further review after a final document is presented in August.

07.2 Staff and Board BBQ. Discuss and set date. A date will be set for October based on the wishes of the Board.

Staff and Project Reports

Dowse discussed the purchase of a savings CD to augment our finances, per direction of the Board. Dowse shared other meetings and workshops that he has attended this month. These included NCRP in Yreka, North Sacramento Valley coalition in McCloud and a field trip to the Wherritt property in the Rainbow Ridge area of Mt.

Shasta and Mud Meadow in McCloud. Anna Froelich, a new forestry hire, will take over the West Mt. Shasta project. Sean Evangelista's last day was July 25th.

Crow reported on his work, supporting our monitoring program in the field and in the office.

There was no Forestry Department report.

Other Agency/Group Reports: None

Closed Session: None

Meeting Adjourned –

The meeting was adjourned at 7:00 pm by Chairman Walker.

Next Meeting: August 16th, 2023.

Future Agenda Items:

Long Range Plan/Board Fall Retreat

Invite Chrystal Robinson CDFW to a meeting

Minutes submitted by Ayn Perry on 7/31/2023

Minutes approved as typed as corrected.

Chairman
July 25, 2023
Date

District Administrator