



SISKIYOU RESOURCE CONSERVATION DISTRICT

SPECIAL BOARD MEETING

Fort Jones City Hall
11960 east Street, Fort Jones, CA
MINUTES

September 21st 2016

Approved

Our Mission: *Identify conservation and watershed enhancement needs, and offer assistance to landowners and resource managers to meet those needs through technical, financial and education leadership.*

1. CALL TO ORDER:

- A. Establish Quorum: Caroline Luiz, called the meeting to order at 7:10 P.M.
- B. Introductions: Introductions were not necessary.
 - a. **Directors Present:** Jeff Maddox, Ric Costales, Caroline Luiz
 - b. **Directors Absent:** John Spencer
 - c. **Associate Directors Present:** None
- Staff Present:** Lindsay Magranet, Preston Harris
- Public Present:** none
- C. Pledge of Allegiance led by Ric Costales.
- D. Public Comment regarding items on this agenda: None.

2. Business: (DISCUSSION AND ACTION)

- A. *Lower French Creek Off-Channel Habitat Development Project* (RCD Reference #41-22) – Review of Bid Proposals and Selection of a Contractor: The District Secretary presented the three bids that were submitted by the 3:00 P.M. deadline on Friday September 16th 2016. The proposals were reviewed for completeness and the bidders eligibility and qualifications considered.
Motion: Maddox moved/Costales second, to accept the bid from North Rivers Construction in the amount of \$19,675.
Vote: 3 ayes (Costales, Maddox, Luiz), 0 noes, 1 absent MOTION PASSED.
- B. RESOLUTION – Revision and Adoption of Fiscal Year 2016-2017 Budget for submittal to the County Auditor’s Office: The District Secretary explained that the Budget adopted at the September 1st 2016 Regular Board Meeting included Appropriations for Contingencies in an amount that exceeded what remains available to the District. Furthermore, she regretfully stated that the Resolution 09-1-2016-1 was improperly phrased and required revision. The District Secretary presented a corrected Fiscal Year 2016-2017 Budget with Appropriations for Contingencies of \$10,742 (as allowed by the County Auditor’s Office) and a revised Budget Acceptance Resolution.
Motion: Costales moved/Maddox second, to approve the corrected Fiscal Year 2016-2017 Budget and the Resolution adopting the corrected Fiscal Year 2016-2017 Budget.
Vote: 3 ayes (Costales, Maddox, Luiz), 0 noes, 1 absent MOTION PASSED.
- C. RESOLUTION – Approval for participation in an effort to assess the feasibility of establishing a Joint Powers Authority of Resource Conservation Districts – Lindsay Magranet offered some background on her participation in several Northern Region RCD Meetings for the purposed of determining opportunities for collaboration that could increase both individual and regional capacity. The outcome of this process has been the identification of a Joint Powers Authority (JPA) as the most promising mechanism to support this objective. A “White Paper”, which explains the concept was presented and reviewed. There was discussion regarding entity formation, membership options, covering administrative costs, insuring equitable cost/benefit for participants and potential benefits to the District. The Board agreed that offering a motion was an appropriate method for approving involvement in the feasibility assessment because the District is unable to commit to staff participation at this time, as may be implied by a Resolution.

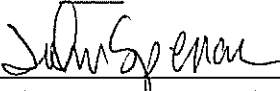
Motion: Costales moved/Luiz second, to approve involvement by the Siskiyou RCD in securing funding and conducting a feasibility assessment for the establishment of a Joint Powers Authority of Resource Conservation Districts, with the extent of participation being at the discretion of staff so long as it does not interfere with regular organizational operations.

Vote: 3 ayes (Costales, Maddox, Luiz), 0 noes, 1 absent MOTION PASSED.

3. **ADJOURN:** With no further business, Caroline Luiz adjourned the meeting at 7:47 P.M.

Lindsay Magranet, District Secretary

No Corrections Corrected by Insertions _____

Approved  Date 10-7-16
John Spencer, President

Minutes are subject to change/correction when submitted for approval at the next meeting, and do not become official until all appropriate signatures are affixed.

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