



SISKIYOU RESOURCE CONSERVATION DISTRICT

SPECIAL BOARD MEETING

District Headquarters
450 Main Street, Etna, CA
MINUTES

September 5th 2019

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 educational leadership.*

1. CALL TO ORDER:

- A. Establish Quorum: Caroline Luiz called the meeting to order at 7:02 P.M.
- B. Pledge of Allegiance led by Jim Harris
- C. Introductions: Introductions were not necessary.
 - a. **Directors Present:** Caroline Luiz, Jeff Maddox, Jim Harris
 - b. **Directors Absent:** Tom Jopson
- Staff Present:** Lindsay Magranet
- Public Present:** none
- D. **Approval of Minutes: September 2nd 2019 Special Board Meeting:** Jim Harris excused himself from participating in the agenda item because he was not present at the September 2nd 2019 Special Board Meeting, however, that didn't leave enough Board Members to approve the minutes.
- E. Public Comment regarding the agenda items: none

2. Business: (DISCUSSION AND ACTION)

- A. **CLOSED SESSION Gov Code §54954.4: Employee Appointment – Field Technician:** The meeting went into Closed Session at 7:04 P.M.
- B. **OPEN SESSION: Declaration of actions taken during Closed Session:** The meeting returned to Open Session at 7:10 P.M. No decisions were made in Closed Session.
 - a. Discussion and potential action regarding employment classification, job descriptions and wages.
Motion: Maddox moved/Harris second, to offer Emma Morris the temporary Field Technician position at a rate of \$15.00 per hour with the proposed term extending into mid-January.
Vote: 3 ayes (Luiz, Maddox, Harris), 0 noes, 1 absent (Jopson) MOTION PASSED.

3. ADJOURN: With no further business, Chairman Luiz adjourned the meeting at 7:29 P.M.

Lindsay Magranet, Acting District Manager

No Corrections Corrected by Insertions _____

Approved Caroline Luiz Date 9/12/19
Caroline Luiz, Board Chairman

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.

Agendas are available via email or by contacting the RCD office at 530-467-3975. Please email your e-address to sisqrca@sisqtel.net