



# SISKIYOU RESOURCE CONSERVATION DISTRICT

## SPECIAL BOARD MEETING

Siskiyou RCD Headquarters

450 Main Street, Etna, CA

## MINUTES

August 6<sup>th</sup> 2018

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 7:31 P.M.
- B. Pledge of Allegiance led by Preston Harris.
- C. Introductions: Introductions were not necessary.
  - a. **Directors Present:** Caroline Luiz, Tom Jopson, Jim Harris, Jeff Maddox
  - b. **Directors Absent:** none

**Staff Present:** Lindsay Magranet, Preston Harris  
**Public Present:** none
- D. Public Comment regarding the agenda items: none

### 2. Business: (DISCUSSION AND ACTION)

- A. **Scott River Stream Restoration and Reduction Program (RCD Reference #44-8) – Review of Bid Proposals and Selection of a Construction Subcontractor:** The Acting District Manager provided the three bids that were submitted by the 3:00 P.M. deadline, which she had verified to be complete according to the requirements of the Bid Package. The proposals were reviewed and compared by the Board of Directors.

**Motion: Jopson moved/ Maddox second,** to accept the bid from North Rivers Construction in the amount of \$105,480.

**Vote: 4 ayes (Luiz, Maddox, Jopson, Harris), 0 noes, 0 absent MOTION PASSED.**
- B. **Review and Acceptance of the Indirect Cost Negotiation Agreement offered by the United States Department of the Interior for Fiscal Year 218 and 2019:** The Acting District Manager presented the Indirect Cost Negotiation Agreement for review by the Board of Directors. There was some discussion of its applicability to existing funding contracts and reconciliation process.

**Motion: Maddox moved/ Harris second,** to approve the Indirect Cost Negotiation Agreement offered by the United States Department of the Interior for Fiscal Year 2018 and 2019.

**Vote: 4 ayes (Luiz, Maddox, Jopson, Harris), 0 noes, 0 absent MOTION PASSED.**
- C. **Financial Report and Payment of Bills – Acting District Manager**
  - a) Warrants for Approval:

Warrant #1 \$200.00

**Motion: Harris moved/Maddox second,** to approve the payment of Warrant #1 in the amount of \$200.00.

**Vote: 4 ayes (Luiz, Maddox, Jopson, Harris), 0 noes, 0 absent MOTION PASSED.**

### 5. AGENDA ITEMS FOR NEXT MEETING:

- Fiscal Year 2018-2019 Budget
- Adoption of the Supplemental Mitigated Negative Declaration for the Rancho del Sol streambank
- Contract for Professional Services with Natural Systems Design

6. ADJOURN: With no further business, Chairman Luiz adjourned the meeting at 7:52 P.M.

Lindsay Magranet, Acting District Manager

No Corrections X Corrected by Insertions \_\_\_\_\_

Approved Caroline Luiz Date 8/16/18  
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 [sisqrtd@sisqtel.net](mailto:sisqrtd@sisqtel.net)