



SISKIYOU RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

Etna City Council Chambers

448 Main Street, Etna, CA

MINUTES

January 6th, 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. John Spencer, President called the meeting to order at 7:02 P.M.
- B. Pledge of Allegiance led by Preston Harris.
- C. Establish Quorum & Introductions: Introductions were not necessary.
 - a. **Directors Present:** John Spencer, Jeff Maddox, Caroline Luiz
 - b. **Directors Absent:** Michael Stapleton
 - c. **Associate Directors Present:** None.
 - d. **Staff Present:** Lindsay Magranet, Preston Harris

Public Present: Hillary Plank (SRWC)
- D. Agenda Adjustments & Approval: The agenda was accepted by the Board as presented.
- E. Approval of Minutes: November 4th, 2015 Regular Board Meeting: This agenda item was postponed because there was not a quorum of Board Members that had attended the November 4th 2015 meeting.
- F. Approval of Minutes: December 3rd, 2015 Regular Board Meeting:

Motion: Luiz moved/Maddox second, to approve the December 3rd 2015 Board Meeting minutes as presented.
Vote: 3 ayes (Spencer, Maddox, Luiz), 0 noes, 1 absent (Stapleton) MOTION PASSED.
- G. Open Forum – 3 minute limit: None.

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

- A. Approval for submittal of a full proposal (*Scott River Stream Restoration and Sediment Reduction Program*) to the State Water Resources Control Board Nonpoint Source Grant Program: Staff reported on planned revisions to our project based on SWRCB and U.S. EPA reviewer comments and suggestions. Discussion included details of implementation sites, workshops/field days, permitting, matching contributions, and total project cost (see supplemental information).

Motion: Maddox moved/Luiz second, to approve submittal of the *Scott River Stream Restoration and Sediment Reduction Program* full proposal to the State Water Resources Control Board Nonpoint Source Grant Program
Vote: 3 ayes (Spencer, Maddox, Luiz), 0 noes, 1 absent (Stapleton) MOTION PASSED.
- B. Approval for submittal of a proposal to the U.S. Fish and Wildlife Service for Phase 1 of the *Lower Mill Creek Habitat Enhancement* project: In line with conversations at the December Regular Board Meeting, staff have decided to split the *Lower Mill Creek Habitat Enhancement* project into two phases. Phase 1 would cover the restoration of a 100 foot section of eroding bank and Phase 2 would cover the habitat enhancement of an adjacent 300 feet of stream. With the bank stabilization as a priority the Siskiyou RCD would like to pursue funding directly from the U.S. Fish and Wildlife Service to allow for implementation in 2016.

Motion: Luiz moved/Maddox second, to approve submittal of Phase 1 of the *Lower Mill Creek Habitat Enhancement* project to the U.S. Fish and Wildlife Service.
Vote: 3 ayes (Spencer, Maddox, Luiz), 0 noes, 1 absent (Stapleton) MOTION PASSED.
- C. **Financial Report & Payment of Bills** – District Secretary
 - a. Balance Sheet: A Balance Sheet was presented.
 - b. Warrants for Approval: Three Warrants were presented for approval:
Warrant #1 \$7,015.08

Warrant #2 \$5,039.82

Motion: Luiz moved/Maddox second, to accept the Balance Sheet as presented and approve the payment of Warrant #1 in the amount of \$7,015.08 and the payment of Warrant #2 in the amount of \$5,039.82.

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

- c. Monthly Reconciliation of the Scott Valley Bank Account: A reconciliation of the Scott Valley Bank Account was presented.

3. REPORTS:

- A. **Agencies** – none
- B. **Projects – Staff:** Lindsay reported on the spawning ground surveys, stating that coho redds have been documented on Shackleford/Mill Creeks, French/Miners Creeks and Sugar Creek.
- C. **SRWC** – Hillary Plank informed attendees that the next SRWC Board Meeting is scheduled for January 12th 2016, 11 A.M. at Bob’s Ranch House.
- D. **SRWT** – Preston informed attendees that the SRWT is planning on continuing its direct partnership with the Siskiyou RCD for monitoring of the water leasing program and is considering expanding the scope to include other work within the mission statement of the SRWT.
- E. **District Secretary – Correspondence & Information:** Lindsay provided the Board with copies of the Financial Audit completed by Robert W. Johnson for the fiscal year ending on June 30th 2015.
- F. **Directors** – Jeff Maddox requested that staff pursue funding opportunities for project development and grant writing.

5. AGENDA ITEMS FOR NEXT MEETING: February 3rd, 2016


NRCS 2016 Operational Agreement

Lindsay mentioned that a Special Board Meeting may be necessary to cover employee-related items and consider adoption of the MoU between the four watershed restoration organizations in the Scott Valley.

6. ADJOURN: With no further business President Spencer adjourned the meeting at 8:05 P.M.

Lindsay Magranet, District Secretary

No Corrections Corrected by Insertions _____

Approved  Date 2-16-16
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.

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