



SISKIYOU RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING

Etna City Council Chambers

442 Main Street, Etna, CA

MINUTES

May 9th 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 7:20 P.M.
- B. **Pledge of Allegiance:** The pledge of allegiance was led by Jim Patterson.
- C. **Introductions:** Introductions were not necessary.
 - i. Directors Present: Caroline Luiz, Jeff Maddox, Tom Jopson
 - ii. Directors Absent: Jim Harris
 - iii. Staff Present: Lindsay Magranet
 - iv. Public Present: Jim Patterson (NRCS), Ed Stanton (SVRCD)
- D. **Agenda Adjustments & Approval:** The Agenda was accepted by Chairman Luiz as presented.
- E. **Approval of Minutes: April 11th, 2019 Regular Board Meeting:**

Motion: Maddox moved/Jopson second, to approve the April 11th 2019 Regular Board Meeting minutes as presented.

Vote: 3 ayes (Luiz, Maddox, Jopson), 0 noes 1 absent (Harris) MOTION PASSED
- F. **Open Forum – 3 minute limit:** None.

2. BUSINESS: (DISCUSSION AND ACTION)

- A. **Approval of the Preliminary 2019-2020 Fiscal Year Budget for the Siskiyou County Auditor:** The Acting District Manager presented the Siskiyou County Budget Worksheet for review. She explained that the proposed 2019-20 Fiscal Year Budget (last column) was based on revenue/expenses from Fiscal Year 2017-18 and 2018-19 with adjustments made to account for large subcontracted tasks.

Motion: Jopson moved/Maddox second, to approve the Preliminary 2019-20 Fiscal Year Budget as presented.

Vote: 3 ayes (Luiz, Maddox, Jopson), 0 noes, 1 absent (Harris) MOTION PASSED
- B. **Financial Report and Payment of Bills – Acting District Manger**
 - i. **Financial Report:** A Financial report was presented and reviewed.
 - ii. **Monthly Reconciliation of the Mechanics Bank Account:** A reconciliation of the Mechanics Bank Account was presented and reviewed.
 - iii. **Warrants for Approval:**
 - Warrant #1 \$8,533.41
 - Warrant #2 \$1,313.96
 - Warrant #3 \$524.36
 - iv. **Journal Voucher for Approval:** \$2,845.67

Motion: Maddox moved/Jopson second, to accept the Financial Report and the Mechanics Bank Reconciliation as well as approve the payment of Warrant #1 in the amount of \$8,533.41, Warrant #2 in the amount of \$1,313.96, Warrant #3 in the amount of \$524.36 and the Journal Voucher in the amount of \$2,845.67.

Vote: 3 ayes (Luiz, Maddox, Jopson), 0 noes, 1 absent (Harris) MOTION PASSED

3. REPORTS:

- A. Agencies – NRCS – Jim Patterson explained that with 2018 Farm Bill still unpublished and the transition in Area Managers there is some uncertainty associated with several NRCS programs, however, the Yreka Field Office is continuing with its regular funding cycles.
Agencies – SVRCD – Ed Stanton introduced himself as the Executive Director of the Shasta Valley RCD and described his background in land conservation out of the Bay Area. He updated the Board of Directors on projects being completed in the Shasta Valley and his work to establish a Forestry Program. He explained the challenges that he has experienced in securing funding without proximity Sacramento. Ed concluded by stating his interest in developing collaborative opportunities with the Siskiyou RCD.
- B. Projects – Staff didn't have anything else to report.
- C. SRWT – none.
- D. SRWC – none.
- E. Administration – The Acting District Manager briefly explained that the Salmon River Restoration Council is planning on applying for funding to compile an Invasive Weed Strategic Action Plan that could be leveraged in coming years to establish a local program for assisting landowners with management actions. She stated that she would put it on the next agenda for further discussion. The Board of Directors suggested that she contact the Yolo County RCD, as they have a set-up a successful weed management program. Lastly, Lindsay mentioned that she will be out of the office on annual leave from May 17th – 27th.
- F. Directors – none.

4. AGENDA ITEMS FOR NEXT MEETING: June 13th 2019

Participation in the Salmon River Restoration Council's Bella Vista Proposal

5. **ADJOURN:** With no further business, Chairman Luiz adjourned the meeting at 8:49 P.M.

Lindsay Magranet, Acting District Manager

No Corrections X Corrected by Insertions _____

Approved Caroline Luiz Date 6/13/19
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 sisqrcd@sisqtel.net