



SISKIYOU RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA

THURSDAY, APRIL 11TH, 2024 – 7:00 P.M. IN PERSON OR TELECONFERENCE

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 **7:00 pm**
- B. Pledge of Allegiance
- C. Roll Call and Introductions
- D. Agenda Adjustments & Approval
- E. Open Forum – 3-minute limit

2. CLOSED SESSION: **7:10 pm**

Staff evaluation and possible disciplinary action – Lead Field Tech

Return to open session. Announce any action taken during Closed Session

3. OPEN SESSION: BUSINESS: (DISCUSSION AND ACTION) **7:30 pm**

- A. Review and approve minutes from meeting on 3/18/24
- B. Financial Report & Payment of Bills –District Bookkeeper
 - i. Financial Report
 - ii. Monthly Reconciliation of the Mechanics Bank Account
 - iii. Warrants for Approval
 - iv. Journal Voucher for Approval
- C. Discussion regarding concerns about Young’s Dam Fish Passage project, RCD Job # 41-27 – Follow up on received invoices and lack of communication or work product from Waterways Consulting. Updates to be provided by Caroline Luiz regarding communication with Project Subcontractors.
- D. Revisit topic introduced at March 18th, 2024 Board Meeting by Jim Harris regarding the “Pass-through” of Subcontractor line item funding in the amount of \$20,025 from Siskiyou RCD Job #18-4 to Cal Trout for the purpose of paying Preston Harris, as indicated by Cal Trout representative, Dustin Revel. Siskiyou RCD hired a competent Project Coordinator in 2024 for this project. Discuss impacts on capacity development and finances if such a transfer is made.
- E. Preston Harris to address Board of Directors regarding concerns about accusations against him and his desire for them to stop.

4. OLD BUSINESS UPDATES: 8:00 pm

A. None

5. REPORTS: 8:05 pm

- A. Agencies
- B. Scott River Watershed Council
- C. Scott River Water Trust
- D. Projects – Staff
- E. Administration – District Manager
- F. Directors

6. AGENDA ITEMS FOR NEXT MEETING: May 9th, 2024 8:30 pm

7. ADJOURN 8:30 pm

HOW TO OBSERVE THE MEETING

In-Person: RCD Office, 450 Main Street, Etna, CA 96027

Telephone: Listen to the meeting live by calling **605-472-5616** and, when prompted, entering the access code **283012** followed by the number sign #.

HOW TO SUBMIT PUBLIC COMMENTS

Written Comments: Written comments should be submitted via email to [_](mailto:info@sisqrcd.com) with a subject line of “Public Comment”. In the body of the email, please reference the specific agenda item number to which your comment pertains, otherwise it will be brought up during the Open Forum. Your comment will be read aloud at the meeting and is subject to the 3-minute time limit. All written comments submitted via email must be received by 7 P.M. the day of the meeting.

Telephonic / Electronic Comments: During the meeting the Board Chairman will periodically announce the opportunity to make public comments. Comments can be made by voice or typed into the comment field of freeconferencecall.com, where they will be read aloud by the Board Chairman.

ACCESSIBILITY INFORMATION

Anyone who needs assistance to be able to observe, participate and/or access meeting related materials should contact the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975 before the meeting. In compliance with the Americans with Disabilities Act, those requiring special accommodations should notify the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-3975. Notification at least 48 hours prior to the meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility.

PUBLIC RECORDS

All materials related to an open session item on the agenda that are distributed to the Board of Directors and which are not exempt from disclosure pursuant to the California Public Records Act, will be made available for public inspection at the time they are distributed to the Board of Directors through the District website: <https://www.siskiyourcd.com/meetings>. Public records may also be requested by directly contacting the District Manager at sisqrcd@sisqtel.net (recommended contact method) or 530-467-