

WSRCD Regular Board Meeting Minutes

Monday, January 22, 2018, 5:32 PM – 6:20 PM

6270 Parallel Road- Anderson, CA 96007-4833

Call to Order: 5:32 PM

Attendees:

WSRCD Board: Dennis Heiman (President), Ben Letton (Vice President), Phil Schoefer (Director), Elizabeth Betancourt (Director), John Moore (Director), Alan Hill (Director), Melissa Markee (Associate Director)

WSRCD Staff: Chester Anderson (District Manager), Sean Arnold (Clerk of the Board)

Other: John Grimes

1. Consent Agenda

Betancourt (Motions) / Moore (2nd) / Motion unanimously passed.

2. Additions/Changes to Agenda : None

3. Public Comment Period: None

4. Correspondence: None

5. SCF Report:

It was determined in the SCF Board Meeting that the two boards, WSRCD and SCF, shall be completely aligned as a shared board and that the District Manager of the WSRCD shall also serve as the Executive Officer of the SCF. The two agendas shall be distinctly separate. Elizabeth Betancourt shall not officially be on the SCF board until the resolutions are passed.

6. NRCS Report:

Mindy Graves and Jim Spear from NRCS, along with Wendell Gilgert and Nathan Reese from Point Blue shall all be present at the next Regular Board Meeting in February. Anderson noted how Point Blue is headquartered in the Bay Area, and expressed concern about outside organizations bypassing local conservation decision makers. This is a concern that must be addressed with NRCS.

7. CARCD activities:

No meetings of late. The first board meeting of the year shall be in February.

8. Financials:

Presented and approved during the consent agenda. The board expressed approval for the current format.

9. Old Business: None

10. New Business:

- a. Resolution 18-01, approve application to Watersmart Program

Maureen Teubert and Ross Perry are asking for \$99,999 to hire a Watershed Coordinator for 3 years.

Betancourt (Motions) / Moore (2nd) / Motion unanimously passed.

b. Purchase of 2018 Yamaha Kodiak 450

Purchase out of 05 funds and rent back to our projects. Should be able to pay it off over the next 3 years.

Moore (Motions) / Betancourt (2nd) / Motion unanimously passed.

c. District Manager's Evaluation

The time has come to perform another evaluation for the district manager.

d. Financial Committee

The time has come to schedule another financial committee. Chester Anderson shall send out a poll on when to meet.

11. Closed Session: None

12. Set next meeting date:

Monday, February 26th @ 5:30 PM, NRCS and Point Blue shall be present.

Adjourn: 6:20 PM

Hill (Motions) / Schoefer (2nd) / Motion unanimously passed.

Respectfully Submitted,

Sean Arnold, Clerk of the Board