

WSRCD Regular Board Meeting Minutes

Monday, April 24, 2017, 5:36 PM – 6:46 PM

6270 Parallel Road- Anderson, CA 96007-4833

Call to Order: 5:36 PM

Attendees:

WSRCD Board: Dennis Heiman (President), Ben Letton (Vice President), Carl Weidert (Director), Alan Hill (Director)

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

NRCS: Mindy Graves (District Conservationist)

- 1. Additions/Changes to the Agenda:** Remove the District Manager's Report and Financials from Consent Agenda. They are to fall under Old Business.

- 2. Consent Agenda**

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

3. Public Comment Period: No members of the public were present.

4. Correspondence: None presented.

5. SCF Update: None to report.

6. NRCS Report: A selection for the replacement of Alicia Herrera, biologist working partly with Point Blue, has been made but they are still waiting for the agreement process. There are 100 vacancies across the state for NRCS. Graves will be attending the CARCD Meeting Wednesday.

- 7. CARCD activities:**

- 7.1 DOC Funding Opportunity, Approve Contract**

We received funding for \$46,000, despite asking for \$109,000. We do not have the contract today, but they are in the push to get this done by the end of May. Warren has already attended a community meeting in French Gulch. Their complaints primarily involved the large deer population and illegal marijuana growers. The next Bear Creek Watershed meeting is June 1st.

- 7.2 Membership Dues**

Dues for CARCD are up.

- 7.3 NACD Membership**

Anderson suggests we join NACD and pay a \$500 fee. They do a lot of lobbying in Washington DC and we are going to apply for a grant with them.

- 8. Old Business:**

- 8.1 Day in the District – May 24**

Presentations shall be in the morning and as the 60th anniversary, we shall also celebrate the history of the Western Shasta RCD. There shall be two tour options. The first shall involve: Clear Creek, Willow Pond, N. Cypress, and ACID. The second shall involve: Jelly's Ferry, Clover Creek, Fenwood Ranch, and Crowley Gulch. Keswick Gravel is not

happening.

8.2 ILRP Discussion/Update

Heiman no longer knows where to go. Letton suggests that it may be necessary to sell the area as Ecosystem Service, but the decision will have to come from Sacramento. It may take a lawsuit for any change to occur.

8.3 Financials

The only accounts taken off were SCF. Warren gives quick explanation on highlighted and bolded sections.

Weidert (Motions) / Letton (2nd) / Motion unanimously passed.

8.4 District Manager's Report

Recommended changes on Sacramento River projects were discussed. BOR is not stamping. We are going to pay to renew Hill's stamp. Hill believes it is a good idea for record and proper documentation.

9. New Business:

All accounts opened up that we need for Morgan Stanley. Hoping to add another \$75,000 to accounts. Need to decide who should be on account. Anderson plans on getting together with finance committee and Susan Lloyd.

10. Closed Session: None

11. Set Next Meeting Date:

Monday, May 22, 2017 / 5:30 PM

Adjourn: 6:46 PM

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

Respectfully Submitted,

Sean Arnold, Clerk of the Board