

WSRCD Regular Board Meeting Minutes

Tuesday, May 29, 2018, 5:37 PM – 6:20 PM
6270 Parallel Road- Anderson, CA 96007-4833

Call to Order: 5:37 PM

Attendees:

WSRCD Board: Dennis Heiman (President), Phil Schoefer (Director), Elizabeth Betancourt (Director), John Moore (Director), Melissa Markee (Associate Director)

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

NRCS: Mindy Graves (District Conservationist)

Other: Lois Kaufman

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 Update:

5.1 Costco EIR

It was mentioned that it may be best to have the *Wording for Responding to Costco Development EIR* come from the Western Shasta RCD, another government agency, on behalf of the SCF easement. The opening paragraph should be used to address the relationship between the two.

6. NRCS Report:

The Farm Bill did not pass, and that is where NRCS funding comes from. Graves is allowing the board to present ideas for discussions for the spring CARCD meeting. They have hired a new planner and he is so far working well.

7. CARCD activities:

The last meeting discussed the Water Bond update. They felt that it would pass, but the board voted not to take a stand on the Water Bond. The Farm Bureau is against the Water Bond. The CARCD Board had a retreat to discuss how to make a board more efficient. Schoefer presented a list of applicants for the forestry committee.

8. Old Business: None

9. New Business:

9.1 Resolution to submit Healthy Watersheds Grant to SNC

Resolution was presented. Gary Lauben is asking for \$400,000 on the project.

Motion to pass resolution:

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

9.2 Resolution to submit Prop 1 Grant to CDFW re: Swasey Dam Cleanout in Middle Creek

Resolution was presented. Periodical clean out conducted up on Middle Creek.

Motion to pass resolution:

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

10. Closed Session: None

11. Set next meeting date:

Monday, June 25th @ 5:30 PM

Adjourn: 6:20 PM

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

Respectfully Submitted,

Sean Arnold, Clerk of the Board