

WSRCD Meeting Minutes, WSRCD Board Meeting, June 26, 2017

Call to order, 5:37: Director's Present: Heiman, Letton, Schoefer, Moore, Betancourt, Hill & Weider.
Staff: Chester Guests: Jenna.

Consent Agenda Motion to approve by Betancour, 2nd by Hill, unanimous approval.

Additions/Changes to agenda : Motion by Schoefer, 2nd by Wiedert, unanimous approval.

1. Costco letter for SCF
2. Auditor's engagement letter
3. Director's Boot Camp Training Opportunity, discussion
4. EB off of SCF Board

SCF Update, all necessary information needed submitted to IRS and Board of Equalization. Letter received from IRS that package was complete. Review will be completed in 90 days.

NRCS Report by Jenna: She discussed delays in funding and general unknowns for the NRCS.

CARCD Update: Phil discussed Board Training Opportunity and additional funds for the lobbying group, Conservation Strategy Group (CSG).

District Manager's Report Chester discussed training opportunities for staff offered by CARCD and what staff member is going to take which training.

Old Business: Ali is putting together a Public Relation's Blurb for the DOC capacity building grant. She attended Board of Supervisor's meeting and spent 5 days at the Shasta County Fair.

New business: Costco letter that Sara L. wrote approved with changes regarding buffer zones and hydrological changes. Motion by Betancourt, 2nd by Letton, unanimous board approval.

Auditor Engagement Letter for 3 years from Charlie Pillion, Motion by Hill, 2nd by Moore, unanimous approval.

Director's boot camp, All Directors or are interested and Chester will mail an application to them to fill out and return by the 30th.

Elizabeth Betancourt voted off of SCF Board to avoid conflicts of interest. Motion by Schoefer, 2nd by Letton, unanimous board approval.

Next meeting July 17th. Adjourn 6:42 pm.