

WSRCD Regular Board Meeting Minutes

Monday, July 17, 2017, 5:34 PM – 6:39 PM

6270 Parallel Road- Anderson, CA 96007-4833

Call to Order: 5:34 PM

Attendees:

WSRCD Board: Dennis Heiman (President), Ben Letton (Vice President), Phil Schoefer (Director), Elizabeth Betancourt (Director), John Moore (Director)

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

NRCS: Mindy Graves (District Conservationist)

Other: Melissa Markee (Potential Assistant Director)

1. Additions/Changes to the Agenda:

District Manager's Report and Financials are addressed further.

2. Consent Agenda

2.1 Review and Approve Meeting Minutes from June 26th Board Meeting

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

2.2 District Manager's Report

The position of Program Manager would oversee the Project Managers, overseeing opportunity beyond Shasta County, and provide more opportunities for the Project Managers to focus on their respective fields. But the WSRCD's geographic focus was recognized by Anderson. Heiman, thinking on past experience, explained how he found that middle management generally did not work. But he is willing to go along with the idea if Anderson believes it is for the best. Letton suggested allowing one Project Manager also taking on the role of Program Manager.

2.3 Financials

Anderson explains the financials in Warren's stead.

Motion to approve District Manager's Report and Financials:

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

3. Public Comment Period: None

4. Correspondence: None

5. SCF Update:

Still waiting back from IRS about documents submitted. Anderson will put together a separate monthly

Morgan Stanley report for the board.

6. NRCS Report:

Farm Bureau is having farm city day for 4th graders. Graves is looking for volunteers *here*. Cal Fire is looking to do prescribed burning. Graves is thinking about more opportunities between Western Shasta RCD and Fall River RCD.

7. CARCD activities:

The next meeting will be in the middle of August.

8. Old Business: None to report.

9. New Business:

9.1 Final 16-17 Budget Adjustment

Seeing necessary change, the Board chose to postpone adopting the budget adjustment. Idea is to get us into compliance.

9.2 Proposed 17-18 Budget

Not anticipating extra 05 money, due to DOC grant. Anderson wants to think about taking \$1000-2000 a month and placing it into a reserve. Will need board policy to establish a reserve account. Board postpones adopting new budget in consideration of new idea.

10. Closed Session: None

11. Set Next Meeting Date:

Monday, August 28, 2017 / 5:30 PM

Adjourn: 6:39 PM

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

Respectfully Submitted,

Sean Arnold, Clerk of the Board