

Sierra Valley Resource Conservation District

REGULAR BOARD

MEETING

December 6, 2021 at 6pm

305 Lincoln St.

Sierraville, CA

TELECONFERENCE INFORMATION

Not Available at This Time

Approved

MINUTES

1. **Meeting called to order at 6:08pm.**
2. **Roll call** – Directors present: Annie Tipton, Bryan Griffin, Rick Roberti, Dave Goicoechea, Chad Smith
Others in Attendance: Victoria Fisher
3. **Approval of Agenda**
**Director Tipton motioned to approve the agenda. Director Griffin seconded the motion. Motion passed.*
4. **Public Comment**
**None.*
5. **Approval of November 8, 2021 Regular Meeting Minutes**
**Director Griffin motioned to approve the November 8, 2021 minutes. Director Tipton seconded the motion. All were in favor. Motion Passed.*
6. **Announcements**
**None.*
7. **Discussion/Action: Financial Report & Executive Director's Update**
***Financial Review:** Annie reviewed the November 2021 bank statement along with all payments made. The UNR Cattlemen's Update sponsorship request was presented to Annie for review and payment. Also, Victoria Fisher said that an invoice was sent over to Sierra County for \$2,500 for the RCD's MOU with them. This was approved today by both Tim Beals and Van Maddox so the RCD should receive payment in the next 2 weeks.
***Balance:** The account balance is \$1,443.10 with no checks pending.
***Annual Budget Approval:** Victoria provided the board with a Cost Allocation Plan Overview, 2021-2022 Indirect Cost Allocation Plan and an updated version of the Executive Director's contract. Victoria said that she spoke with Kandi Manhart with Sacramento Region who sent her a template CAP/ICR plan and gave her some insight on how to create one for the SVRCD. She also researched plans created by other RCDs and information sent over from Tracy Schohr on this matter. Director Tipton and Victoria sat down prior to the board meeting in a finance committee meeting to review the documents. The 2021-2022 ICAP and Executive Director's contract were presented to the board for review and approval. The board reviewed the

documents, and after a long discussion, decided to hold over the documents to allow for further time to review them.

8. Discussion/Action: Committee/Agency Reports

A) Victoria reported that she spoke with Sierra County Supervisor Paul Roen. He mentioned that there was a preproposal submitted for additional funding for the Fire Safe Council coordinator position. After being reviewed, a recommendation to submit a full proposal was made. If this funding is approved, the coordinator position will be funded for up to 3 years. The first 18 months of funding has already been secured so this would give the Council a great start in moving forward.

9. Discussion/ Action: Smithneck WUI Forest Health & Fuels Reduction Project

*Victoria Fisher reported that on November 23rd a field tour was held with the collaborators of the project, to include Directors Roberti and Smith. Everyone met at the Golden West and then drove to the project site located on Bear Valley Road. From there group discussions were held regarding proposed project work and the next steps to be taken. Victoria said the meeting went well, giving everyone a chance to get to know each other and ask any project questions that they may have had. Once the meeting was over, Danielle Bradfield, USFS and CDFW continued the meeting on their own to review flagging and possible exclusions to the project. Next steps will be to send out pre-bid notifications.

10. Adjournment: Meeting adjourned at 7:26pm

NEXT MEETING: January 10, 2022 at 6pm, Old Sierraville School