

Sierra Valley Resource Conservation District

Regular Board Meeting
July 13, 2020 at 6:00pm
Golden West
Loyalton, CA

Minutes

Draft

1. Meeting called to order at 6:05 pm.

2. Roll call – Directors present: Rick Roberti, Annie Tipton, Cleve Anseth, Dave Goicoechea

Not Present: Lewis Van Vleck

Others in Attendance: Kristi Jamason, Peter Huebner, Paul Roen, Tim Gibson,
Dan Martynn

3. Approval of Agenda

*Director Tipton motioned to approve the agenda. Director Anseth seconded the motion. All were in favor. Motion passed.

4. Public Comment

*Kristy commented that after review of the agenda she felt that it could have been more detailed to fit better with the guidelines of the Brown Act.

5. Approval of March 2020 Minutes

*Director Anseth motioned to approve the March 2020 minutes. Director Roberti seconded the motion. All were in favor. Motion passed.

6. Announcements

*Supervisor Roen said that the Ground Water Management District received funding through Prop 84 but they have declined it at this time. This funding may be available for other uses as a result so he will apprise the board as more information becomes available. Dan Martynn reminded the board that he is here to help and asked if the board could clarify the budget and the CARDC dues. It was noted that this is on the agenda to be discussed and will be addressed later in the meeting. He also asked if the board would consider reviewing the local NRCS operational agreement. At this time the board has declined review of the agreement. Last, he supplied the RCD with a quick update from their office.

Supervisor Roen asked if the RCD Board would forward out an email from Ryan Thompkins to their email list. This email is regarding a fire preparedness survey that Ryan needs participation on.

7. Discussion/Action: Committee & Project Updates by Board Members

*Director Roberti reported that it has been a pretty quiet winter as far as predators are concerned. Tim Gibson mentioned that they have a new non-lethal wildlife specialist and that CDFW has new depredation permitting that the board may be interested in. A further discussion took place regarding drought monitor and the DWR by the Board and attendees. Last, Director Goicoechea

briefly touched on the closing of Carmen Phase II saying that it is finalized now and all invoices have been paid.

8. Discussion/Action: Election of Officers

*Victoria mentioned that in the past this was a yearly election and that the board should review going back to this. The board agreed by consensus that they will wait until January to proceed with the election of officers.

9. Discussion/ Action: Financial Report & Executive Director Update

***Board Approval, July & August 2020 Expenditures:** *Director Roberti motioned to pay Victoria 4 hours for the months of July and August 2020 for regular business. Director Tipton seconded the motion. All were in favor. Motion passed.*

***Financial Report:** See the Director's report.

***Review & Approval of Draft 2020-2021 RCD Budget:** Victoria passed out an annual budget for review by the board. A review of the draft budget took place and the board discussed the expenditures listed out for the year. It was noted that the RCD may have had a year to year budget in the past and not on the fiscal year, closing June 30th. Victoria will follow up on this. Also, Victoria has been working to get a copy of the MOU with Sierra County so that the Board can review it. Director Goicoechea asked if Director Roberti would go before the Sierra County Board of Supervisors to present a budget and funding request in contract with the MOU that is present. The Board should also make an ask of Plumas County using that format. A discussion took place over funding opportunities, the RCD boundaries and how the Board should proceed on projects that affect their funding. The board will have a funding request to the BOS by mid-August. There will be a Special Board Meeting planned before August 18th to refine the budget and the direction of the Board. Last, it was discussed whether we could afford to pay the CARCD and Sac Region dues. The approval of the budget has been tabled until more information can be obtained. The Special Meeting will be August 3, 6pm.

10. Committee Reports

A) None.

Meeting adjourned at 7:16pm

NEXT MEETING: Monday, September 14, 2020 at 6pm at the Golden West.