

# Sierra Valley Resource Conservation District

## REGULAR BOARD

### MEETING

October 11, 2021 at 6pm  
305 Lincoln St.  
Sierraville, CA

### TELECONFERENCE INFORMATION

**Note: this is audio ONLY**

Phone Dial-in: (669) 900-6833

Meeting ID: 987 7747 0460

Approved

### MINUTES

**1. Meeting called to order at 6:06pm.**

**2. Roll call** – Directors present: Annie Tipton, Chad Smith, Bryan Griffin, Dave Goicoechea

*Not Present: Rick Roberti*

**Others in Attendance:** Victoria Fisher

**Attendance via Teleconference:** Tracy Schohr, Kristi Jamason

**3. Approval of Agenda**

*\*Director Goicoechea motioned to approve the agenda. Director Smith seconded the motion. Motion passed.*

**4. Public Comment**

\*None.

**5. Approval of August 10, 2021 Regular Meeting Minutes**

*\*Director Goicoechea motioned to approve the August 10, 2021 Regular Board Meeting minutes with an amendment to item #13 where close of meeting time was placed in the wrong location and next meeting time should be updated to 6pm. Director Griffin seconded the motion. All were in favor. Motion passed.*

**6. Announcements**

\*None.

**7. Discussion/Action: Financial Report & Executive Director's Update**

**\*Financial Review:** Director Tipton reviewed the Plumas Bank records for August and September and signed off on the statements. Victoria Fisher reported that there is \$4,426.25 in the bank account. Victoria also reported that insurance will be due soon, SAM will need to be updated and verified (which could take some additional hours due to address verification issues within the D&B website, USPS and SAM. Finally, our annual reporting to the State is due. Victoria requested an additional 10 hours be assigned to allow her time to do all of this. Last, the Board needs to pay their Sac Region dues.

**\*Annual Budget Approval:** This will be moved to the next meeting. It should have been completed in August.

*Director Smith motioned to approve 10 additional hours for Victoria to complete insurance, SAM registration and annual state reporting and approval for Victoria to pay their Sac Region dues. Director Goicoechea seconded the motion. All were in favor. Motion passed.*

**8. Discussion/Action: Committee/Agency Reports**

A) Tracy reported that next Thursday Dr. Lynn Huntsinger will be speaking in Quincy regarding post fire information. A newsletter will be coming out tomorrow. Last week there was a conversation regarding \$3 million in state budgeting for livestock death in relation to wolves. There will be a regional meeting in November and Tracy will be working with USFS next week regarding post fire plans and erosion control.

B) Sierra County Supervisor Paul Roen (not in attendance) asked Victoria to report that the Sierra County Board of Supervisors voted to approve \$5000 in the budget to be designated to the Sierra Valley RCD for their ongoing MOU between the RCD and the County.

C) Kristi reported that the Sierra Valley Groundwater Sustainability Plan “public review draft” is supposed to be out today. All reports need to be in by January. Victoria will share this information to the RCD website under the “special events” tab.

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

\*Victoria updated on the project and current standings of all agreements. She emailed and passed out the SNC grant agreement for review by the board. Victoria noted that she also emailed it to Danielle Bradfield, the designated project manager, to obtain input on the timeline before signing the agreement. There will need to be a meeting in November to review Danielle’s contract so that we can begin the pre-bid notification. Director Goicoechea expressed ongoing concern over the budgeting for the admin and project management and that there is not enough budgeted.

**10. Discussion/Action: Lacey Meadows Restoration Project Update**

\*Victoria was asked to follow up on this to see if an update could be provided to the board in November.

**11. Adjournment:** Meeting adjourned at 6:44pm

**NEXT MEETING: November 8, 2021 at 6pm, Old Sierraville School**