

# WSRCD Regular Board Meeting Minutes

Monday, November 20, 2017, 5:36 PM – 7:40 PM

6270 Parallel Road- Anderson, CA 96007-4833

**Call to Order:** 5:36 PM

## **Attendees:**

WSRCD Board: Dennis Heiman (President), Ben Letton (Vice President), Phil Schoefer (Director), Elizabeth Betancourt (Director), John Moore (Director), Alan Hill (Director), Melissa Markee (Associate Director)

WSRCD Staff: Chester Anderson (District Manager), Harmony Gugino (Project Manager), Jan Raether (Project Coordinator), Sean Arnold (Clerk of the Board)

NRCS: Mindy Graves (District Conservationist)

Other: John Grimes

## **1. Consent Agenda**

**Letton (Motions) / Hill (2<sup>nd</sup>) / Motion unanimously passed.**

## **2. Additions/Changes to Agenda : None**

## **3. Public Comment Period: None**

## **4. Correspondence: None**

## **5. SCF Update & Liquidity Access Line**

Moving forward with the Liquidity Access Line, but not much progress.

## **6. NRCS Report:**

Catastrophic fire funding is available, but did not need much in the north. Twelve applications in the first batching period. Trying to avoid project that require an engineer due to absence. John Tiedemen is retiring March 31<sup>st</sup> from fulltime work. His supervisor has also just resigned. Will move forward with trying to contract.

## **7. CARCD activities:**

We were well represented at the CARCD conference in Sacramento with Heiman, Schoefer, and Anderson in attendance. Schoefer was reelected as Secretary/Treasurer and was sworn in at the conference. We are in line to host the conference for 2019.

## **8. Financials:**

Charlie Pillon is looking for another CPA, and Anderson wants to get to the point where he can do them himself. Anderson explains the financial chart. Four new projects will be starting in January. It would be nice to have an annual budget of \$75,000, with \$35,000 out of easements, and \$50,000 in reserve – in case

Charles Ehn decides to sell the building.

**Betancourt (Motions) / Hill (2<sup>nd</sup>) / Motion unanimously passed.**

**9. Old Business: None**

**10. New Business:**

**10.1 Filling Carl Wiedert's Director Position**

Carl Wiedert is resigning due to health reasons. Melissa Markee shall fill his position and become a new director.

**Moore (Motions) / Hill (2<sup>nd</sup>) / Motion unanimously passed.**

**10.2 South Cypress Mitigated Negative Declaration (MND) approval**

The public comment period of the draft has come to a close – CEQA. Gugino goes over the comments and how they shall respond.

Motion to adopt the Mitigated Negative Declaration

**Betancourt (Motions) / Hill (2<sup>nd</sup>) / Motion unanimously passed.**

**11. Closed Session: None**

**12. Set next meeting date**

Friday, December 15<sup>th</sup> – Prior to the Christmas Party

**Adjourn: 7:40 PM**

**Hill (Motions) / Schoefer (2<sup>nd</sup>) / Motion unanimously passed.**

**Respectfully Submitted,**



**Sean Arnold, Clerk of the Board**