

Meeting Minutes, Western Shasta RCD, April 23rd, 2018

5:44 Pm WSRCD meeting called to order.

Present: Dennis Heiman, President, Ben Letton VP, John Moore, Secretary, Alan Hill, Director, Phil Schoefer, Director, Elizabeth Betancourt, Director, Melissa Markee, Associate Director,

Staff: Chester Anderson

Guest: Melinda Graves, NRCS DC & Lois Kaufman.

Move to accept Consent Agenda: Motion by Moore, 2nd by Betancourt.

NRCS Update: Mindy Graves mentioned that Bob Bailey is retiring (for good?) as well as discussing other staffing changes. She said their office have six EQIP contracts, primarily in ACID service area for water conservation. She also discussed upcoming proposed changes in the Farm Bill regarding forest activities.

Phil Scheofer, CARCD update. CARCD durable collaboration effort upcoming, replaces spring meeting.

New Business:

Board talked to Lois Kaufman about her work in Shasta County in the field of Forestry and by motion made by Betancourt, seconded by Scheofer and with unanimous approval, Lois Kaufman was nominated for a Director position on the WSRCD Board.

Contract with DWR, Sacramento River Restoration. The Sacramento River Subcommittee reviewed and discussed the contract with DWR and recommends that the WSRCD approve. Motion by Hill, 2nd by Betancourt, unanimous approval.

Resolution 18-02, contract with California Department of Parks and Recreation to work in Castle Craggs State Park. Motion by Hill, 2nd by Betancourt, unanimous approval.

Closed Session: None

6:44 PM, Motion to adjourn, Betancourt, 2nd by Moore, unanimous approval