Western Shasta Resource Conservation District

MINUTES OF THE SPECIAL BOARD MEETING

Thursday, March 07, 2019, 9:05 a.m. to 9:55 a.m.

6270 Parallel Road, Anderson, CA 96007

Board Members Present: Dennis Heiman (President), Alan Hill (Director), Phil Scheofer (Director), Lois Kaufman (Director), John Moore (Director)

Others Present: Dave Wallace, and Sharon Clark (WSRCD Staff).

Dennis Heiman, President, called the meeting to order at 9:05 a.m.

Consent Agenda – Dave Wallace remarked on his appreciation of board members recently providing input and feedback to the District Manager and Staff about direction and the vision that the board has for the WSRCD. Allan Hill remarked that he appreciates the candor that he was given and provided in notes. Dennis Heiman remarked that in his experience he thought that RCD’s are ran by District Managers and Staff and the Board was there to provide oversight and approval of what they come up with. He understands that it isn’t supposed to be just that way and that the Board can do better in deciding what direction the WSRCD goes.

Additions/Changes to Agenda: None

Public Comment: None

Correspondence: None

Old Business: None

New Business

- **Approve Resolution 18-06B**
  - Sharon reviewed the change in the resolution the changed the wording from accept and expend State funds to accept and expend funds. The change was asked so both State and FEMA funds can be included.

By motion made, seconded (Hill/Kaufman) and unanimously carried, the Board of Directors approved Resolution 18-06B.
• **Approve Directors for BOR Negotiation**
  - Dennis remarked that unless any others would like he and Alan have been serving in that role.
  - Alan discussed what strategy they are working on regarding the dollar amount that we owe to the BOR and the bank loan. He wants it to not affect opportunities that could potentially come up. He wanted to clearly state that we are still negotiating with the BOR regarding the amount that the WSRCD owes and their standing is still to be determined. Dave remarked on the BOR and our auditor confirming the amounts that is owed to BOR. He also remarked on the loan that may or may not have passed the statute of limitation on the enforcement period. Phil asked if Sharon could look into information about the Lone Tree Schoolhouse sale and funds. Discussion was made on opening up accounts that hold only funds that are advanced to the WSRCD as deferred revenue. There were comments made regarding staff updates and the board getting information of what the staff is working on.
  
  By motion made, seconded (Hill/Moore) and unanimously carried, the Board of Directors approved Dennis Heiman and Alan Hill to negotiate with BOR.

• **Agenda Item(s) for Next Meeting:** March 25, 2019 next Meeting 5:30 pm.

  **Adjourn:** By motion made, seconded (Schofer/Moore) and unanimously carried, the regular meeting was adjourned at 09:55 a.m.