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Western Shasta Resource Conservation District (WSRCD)

MINUTES OF THE SPECIAL BOARD MEETING

Wednesday, May 8, 2024, 9:04 a.m. to 09:35 a.m.

MEETING

Board Members Present: Dennis Heiman (President), Bob Baily (Director), John Moore (Director), Lois Kaufman (Director), Kathy Grissom (Director), And Mike Berry (Director).

Others Present: Maureen Teubert, Buffy Gray, Kelli Middlebrooks, and Sharon McBroome (WSRCD Staff)

Mike Berry called the meeting to order at 9:04 a.m.

Discussion was made on allowing Dennis Heiman to attend remotely due to emergency circumstances.

By motion made, seconded (Moore/Baily) and unanimously carried, the Board of Directors approved Dennis Heiman to participate in the board meeting remotely.

Consent Agenda:

Additions/Changes to Agenda: Maureen asked to add correspondence regarding Bill HR7525 that will be going to the senate for review to the agenda.

Public Comment Period: None

Correspondence: The board reviewed Bill HR7525.

NRCS Report: None

CARCD Activities: None

Old Business: None

New Business:

- **7.1: Shasta County Community Wildfire Protection Plan(CWPP) contractor Selection**

The board reviewed the staff report regarding the Shasta County Community Wildfire Protection Plan(CWPP) contractor Selection.

By motion made, seconded (Kaufman/Heiman) and unanimously carried, the Board of Directors approved the contractor selection of Deer Creek Resources, Inc .

- **7.2 Paid Time Off/Holiday Pay for Intern Staff**



The board reviewed the staff report regarding Paid Time Off/Holiday Pay for intern staff that was presented by Kelli Middlebrooks.

By motion made, seconded (Bailey/Grissom) and unanimously carried, the Board of Directors approved the intern staff to accrue part time paid time off hours of 4 per pay period and to be eligible for paid holidays to exclude the floating holiday.

- **7.3 26-84 CalFire China Gulch Phase II contractor selection for herbicide work:**

The board of directors reviewed the staff report for 26-84 CalFire China Gulch Phase II contractor selection for herbicide work that was presented.

By motion made, seconded (Kaufman/Heiman) and unanimously carried, the Board of Directors approved the contractor selection of Red Mountain Resource for 26-84 CalFire China Gulch Phase II herbicide work.**8.7 WSRCD Projects & Planning Subcommittee Staff Report:** WSRCD Director Maureen Teubert spoke about the Strategic Planning Community Survey. She let everyone know it is on the website and Facebook and asked everyone to complete the survey and share it with anyone who lives or works in Shasta County. The survey will be available until the last day in May.

- **8.7.1 Strengthening Local/Regional Partnerships:** WSRCD Director Maureen Teubert and the Board of Directors discussed ways to mitigate the relationship between the WSRCD and the Shasta County Fire Council to make it a better working relationship. Board Director Baily suggested a co-meeting or even a subcommittee co-meeting.

Closed Session: None

Adjourn:

By motion made, seconded (Bailey/Grissom) and unanimously carried, the regular meeting was adjourned at 09:35 a.m.