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Western Shasta Resource Conservation District (WSRCD)

MINUTES OF THE REGULAR BOARD MEETING

Wednesday, May 29, 2024, 9:00 a.m. to 10:31 a.m.

MEETING

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

Others Present: Pam Bates (SCFSC), Maureen Teubert Buffy Gray, Sharon McBroome, Kelli Middlebrooks, Sarah Seiler, Jeremy Kelley, and Chuck Dethero (WSRCD Staff)

Dennis Heiman called the meeting to order at 9:00 a.m.

Consent Agenda:

- The board reviewed the consent agenda items that were included in the board packet.

By motion made, seconded (Plummer/Moore) and unanimously carried, the Board of Directors approved the minutes and financials from the consent agenda.

Additions/Changes to Agenda: Matt requested that an item be added to Old Business to discuss the Tribe update from last months meeting.

By motion made, seconded (Plummer/Moore) and unanimously carried, the Board of Directors approved adding an update regarding the Tribe request from last meeting old business.

Public Comment Period: Pam Bates with Shasta County Firesafe Council introduced herself.

Correspondence: Maureen reviewed the ACID district report.

NRCS Report: None

CARCD Activities: Maureen reviewed the spring meeting that she Kelli and Ross attended and that they had nominated Mike Berry to serve on the board as the vice chair. There are only 2 meetings a year that need to be attended.

Old Business:

- **7.1: Update on Tribe request:** Maureen discussed that she called the attorney general and did not get a response and followed up with an email with the board recommendations from the last meeting.



New Business:

- **8.1: Wild and Scenic Film Event Update**

Maureen, Jeremy and the board reviewed the Wild and Scenic Film Event that happened May 11th. The intro for the film festival was played for the board. Discussion was made on feasibility of hosting it again but no action was taken.

- **8.2 Fiscal Year 2024-2025 Budget Approval Timeline:** Maureen Teubert reviewed the schedule that was included in the board packet. She requested the Admin Committee meet June 7th to review the budget and then a special board meeting be held June 12th to review and approve the budget.

- **8.3 Strategic Planning Retreat Dates/Venues:** Maureen reviewed the staff report that was included in the board packet for the strategic planning retreat. Discussion was made on location and staff should try to obtain a free location before having to rent a location. Discussion was also made on the timing of the retreat. August 22 and 23 was the most open dates for board and staff.

- **8.4 Board Subcommittee Meetings Scheduling:** Maureen Teubert reviewed the subcommittee meeting schedule that was included in the board packet. July 17th is set for the next projects and planning subcommittee meeting, and June 7th for the admin subcommittee meeting.

- **8.5 Shasta County Fire Safe Council/RCD Summit:** Maureen reviewed the staff report that was included in the board packet. Lois, Matt, and Mike volunteered to participate in the summit. The last week of July seemed to be the best week to have the meeting.

By motion made, seconded (Berry/Moore) and unanimously carried, the Board of Directors approved the creation of the SCFSC and WSRCD Summit subcommittee with the members being Matt, Lois, and Mike.

- **8.6 DM Report:** Maureen reviewed the DM report that was included in the board packet.

Closed Session: None

Set next meeting date and identify agenda items:

WSRCD Special Board Meeting: Wednesday, June 12, 2024 at 9 a.m.

Adjourn:

By motion made, seconded (Berry/Kaufman) and unanimously carried, the regular meeting was adjourned at 10:31 a.m.