



Klamath  
Soil & Water  
Conservation District

541.883.6924 | 1945 Main Street, Suite 200 | Klamath Falls, Oregon 97601 | [www.klamathswcd.org](http://www.klamathswcd.org)

## **KSWCD BOARD MEETING MINUTES**

### **March 8th, 2023**

#### **In Attendance:**

**Board Members:** Jolene Moxon, Ken Masten, David Kent, Martin Kerns

**District Staff:** Will Natividad/DM, Alex Sharp/PM, Sam Fletcher/AA, Hanna Chittenden/PM

**Community:** Nina Andrews/ODA, Josh Elke/NRCS

**Meeting called to order at 12:31pm – Chairman Ken Masten**

**Agenda Additions/Changes:**

- None

**Old Business:** (No Financials to go over, SBC not present due to weather)

- Approve Minutes from February 8th, 2023 Meeting

**Motion 1:** Move to Approve February 8th, 2023 Minutes.

**Motion:** Masten

**Second:** Kent

**Discussion:** Ken Masten asked if anyone had any questions regarding the previous meeting minutes, there were no questions or further discussion.

**Vote:** 4 Yes - Unanimous, Motion Passes

#### **Financial Report:**

Not available at this meeting, SBC was not present at the meeting due to inclement weather.

**Motion 2:** Move to Approve either Overtime or Compensatory time for employees at the discretion of the District Manager

**Motion:** Moxon

**Second:** Miller

**Discussion:** Will explained that sometimes it could be more beneficial to the district to have overtime versus compensatory time if projects need finished or deadlines need to be met.

Whether overtime or compensatory time are used or not would be determined on a case-by-case basis based on the district's needs.

**Vote:** 4 Yes - Unanimous, Motion Passes

**Board members |** Ken Masten, *Chairman*, Jolene Moxon, *Vice Chairman*, David Cone, *Treasurer/Secretary*, Martin Kerns, *Director*, David Kent, *Director*, Earl Miller, *Director*

**Staff |** Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Administrative Assistant*



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- There is a new grant from ODA that the district is looking into- The Ag Water Quality Support Grant, that we could use to support current other projects.
- There will be an upcoming Irrigation Workshop on April 1st at 1pm in Bonanza, with KSWCD, NRCS, KWP, JW Kerns, and other partners.
- SBC has corrected expenses for the Capacity Grant, and KSWCD had been using the capacity grant in the past for more expenses than realized, and therefore will just not have as much extra funding at the end of the biennium as previously planned.

**Chair Report: Ken Masten**

- OACD elections coming up.
- Nobody taking over Jan's position.

**New Business:**

- Create a better and more efficient system for tracking invoices and ensuring they are paid in a timely manner.

**Public Comment: None**

**Meeting is adjourned at 2:07 pm – Chair Ken Masten**

**Minutes Approved as Written or Amended:**

*Ken Masten* *5-4-23*  
 \_\_\_\_\_  
 KSWCD Chair Date

*David Cone* *5/4/23*  
 \_\_\_\_\_  
 KSWCD Secretary/Treasurer Date

**Board members** | Ken Masten, *Chairman*, Jolene Moxon, *Vice Chairman*, David Cone, *Treasurer/Secretary*, Martin Kerns, *Director*, David Kent, *Director*, Earl Miller, *Director*

**Staff** | Will Natividad, *District Manager*, Alex Sharp, *Project Manager*, Sam Fletcher, *Administrative Assistant*