

# Fall River Resource Conservation District



## BOARD MEETING AGENDA

Meeting Agenda - Tuesday, November 16, 2021 at 7:00 PM  
At the RCD Office Building in McArthur

### Call Meeting to Order

### Public Comment

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

### New Business

Strategic Planning & Project Prioritization – Todd grants  
PG&E Water Agreement  
Personnel Evaluations – Executive Director & Range Manager  
Shooting Sports Complex – Oak removal

### Old Business

McArthur Swamp Discussion – Future Plans (Farming Fields)  
Employee Benefits  
Increase Employee Hours  
Cash Reserve Policy  
Hire WUI Coordinator

### Consent Calendar

Minutes October 19, 2021 Regular Meeting  
Expenditures 10/20/21 to 11/16/21

### Executive Directors report

IRWM – Int Mtn Fair Project  
McArthur town sewer system

### Range Managers Report

Cross fencing  
Earth Imaging

### Adjourn:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session.

Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Tuesday December 21, 2021 --Beginning at 7:00PM**