

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



Telephone/Fax: (530) 336-6591/336-5618
e-m

Meeting Minutes Fall River RCD
June 19, 2019 @ 19:00 hrs

Establish Quorum: , Bill Buckman [X], Clay Jacobson [], Chuck Macfarlane [X]
Don Martin [X], Mike Millington [X], Pat Oilar [X], Jeff Oldson [X]

Staff: Sharmie Stevenson [X], Todd Sloat [], Garrett Costello [X], Julie Allen [X],
Sara Small []

Call To Order: 1900 hrs

Public Comment: None

Guests in attendance: Elizabeth Norton, RTT
April Gray, RTT
Mindy Graves, NRCS

New Business

PRT Burney Gardens Presentation. Russell Eleck was a no show

Burney Gardens discussion. The purpose of Mr. Eleck attending the Board Meeting was for him to address his comments towards me at the May 31, 2019 meeting between the Pit River Tribe and the Fall River Resource Conservation District.

At our May 31, 2019 meeting, Mr. Eleck, said he didn't believe I was speaking for the Board of Directors at the RCD and wanted to hear from them himself. I called him on that and his response was that he has never heard the Board members speak so he needs to hear from them himself.

I was personally offended by Mr. Eleck's questioning the veracity of my words and the disrespect shown to me. However in the spirit of moving forward, I invited Mr. Eleck to attend the District's June 19th Board meeting and personally express his concerns to our Board Members. He accepted and I put him first on our meeting agenda.

Several Hours before our meeting was scheduled to start there was a message left on our phone from Mr. Eleck asking me to call Him. I was unable to reach him but left a message that I had returned his call.

Mr. Eleck did not show up for the meeting.

I explained all of the above to the RCD Board members. At the direction of the Board Members, I was told to make an entry in the meeting minutes stating that Executive Director Sharmie Stevenson and President of the Board Michael Millington are the authorized representatives of the Fall River Resource Conservation District in all negotiations with the Pit River Tribe and the Stewardship Council. Both Stevenson and Millington have been authorized to speak for the Board of Directors on all matters regarding Burney Gardens since the writing of the LSP.

CARCD Membership. Board agreed to pay the budgeted amount of \$300 dues for the 2019/2020 fiscal year full membership.

Goals 2019 to 2020. Agreed with RCD goals for 2019/2020

D/U NAWCA Grant. Discussion on the three choices of power (electric, solar, diesel) for the Well and tentative location. RCD share of the grant to be \$150,000. Motion by Pat Oilar to accept the electric option at \$406,170. Second by Don Martin. Passed 6 to 0

Rails to Trails. Presentation by Elizabeth Norton and April Gray on the potential to partner with the RCD on future culvert replacement projects along the Rails to Trails right of way. Consensus to partner with Rails to Trails on obtaining Grants for the project.

Old Business

Volmar Consulting. no representatives present.

Stock Tank Project. waiting for experts to provide best options. Tabled until next meeting.

PG&E Maintenance Agreement. PG&E to send us their version of an agreement to look at.

Painting Pump House and Sign> Painting the pump house. Received 2 bids. Kevan Banworth at \$3,105 to \$4,624 depending on exterior paint or heavy duty paint with appropriate primer. Juan Barba at \$3,000. Julie to find out if Barba is licensed and insured as well as if his price is heavy duty paint with appropriate primer. Have answers by next meeting.

Pump House sign. Bids from McHale Signs at \$535, Wonderland Sign at \$599 and Signarama at \$799. Sharmie directed to get a bid from Fall River Arts then take the low bid. 10 year warranty desired.

Consent Calendar

Minutes May 15, 2019 Regular Meeting

Expenditures May 15, 2019 through June 19, 2019

Motion by Pat Oilar to accept the consent calendar, second by Bill Buckman. Passed 6 to 0

Agency Reports

Range Managers Report: Julie to meet with graziers to get specs for corral to be included with fencing project. Bees to be turned out tonight at 0200 hrs.

NRCS: Mindy Graves will look into extension of cooperative agreement for another year. 2 months remaining on current grant

Project Managers Report:None

Adjourn : 2039 hrs

Next Regular Meeting Date – Wednesday – July 17, 2019 --Beginning at 7:00PM