

Fall River Resource Conservation District

BOARD MEETING MINUTES – Special Meeting

Tuesday, March 25, 2021 at 7:00 PM

At the RCD Office Building in McArthur

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X], Chuck Macfarlane [X]
Don Martin [X], Pat Oilar [], Dan Klatt [X] Chris Christofferson []

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

Guest: Randall Harr, Attorney

Call Meeting to Order 7:03 PM

Public Comment – None

Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Gov. Code Section 54956.8)

Property: Gun Club – Hwy 299 between Burney & Fall River Mills, CA

Under negotiation: Lease Agreement

No action to report

Returned to open session

New Business

No action to report

M/S/C Dan to amend his motion made at the February meeting to lower the price of the 2021 lease amount from \$4,000 to \$2,000. There was discussion on charging the price of fair market value and making sure that the RCD covered their expenses which as of the date of the meeting have already exceed \$2,000 due to attorney fees and staff time. The motion died for lack of a second so the lease fee for 2021 reverted back to \$4,000 which was the amount of the original motion.

Old Business

None

M/S/C Don/Chuck to Adjourn: 7:38 pm

Next Regular Meeting Date – Tuesday –April 20, 2021 --Beginning at 5:00 PM, it will be a tour of the new Ag Unit Land followed by dinner meeting at the RCD office