

# Fall River Resource Conservation District

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e-m

Meeting Minutes Fall River RCD, August 16<sup>th</sup> , 2022  
M.C.T.O. at 7:05 pm

Board Members Present: Bill Buckman [ X ], Clay Jacobson [X ], Chuck Macfarlane [ X ]  
Don Martin [ X ], Chris Christofferson [ X ], Pat Oilar [X ]

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

Public Comment: None

Guests in attendance:  
Via phone: None

## New Business

Letter to Lassen National Forest Supervisor: Julie read aloud and email from Todd Sloat regarding the letter he would like to send. M/S Pat/Don to write the letter. Motion carried.

CEQA Lead Agency for CFA for Fuel Break Project along Hwy 89: Sharmie explained that in order to put in CEQA and bring everything together necessary for the fuel break along Hwy 89 the RCD would have to be the lead agency. M/S Pat/Clay to move forward as lead agency. Motion carried.

McArthur Rd Ag Well: Julie asked for clarification on whether there would be a test hole drilled prior to the drilling of the McArthur Rd well as direction for test hole was not previously given. Discussion followed. Board consensus to drill test hole first. Will move forward will drilling well afterwards unless directed otherwise.

Intermountain Youth Sports Fundraisers: Clay summarized the fundraiser that took place couple weeks prior and explained that he did not feel an RCD monetary contribution to be necessary. Clay presented another fundraiser that could potentially take place on McArthur Swamp – Pheasant/Chukar hunt that would occur during Nov-Dec during the regular hunting season and after cattle are off for the season. The fundraiser would work around SHARE hunts and may include a dinner. M/S Pat/Don to allow for the fundraiser hunt on the Swamp as long as appropriate insurance is in place.

Gun Range Clean Up: There was discussion on clean up being needed on the Gun Club property after the emergency tree salvage work. Julie notified the board that it was part of the contract for the loggers to burn the slash piles this winter. Any clean up beyond that was not planned at this time.

## Old Business

New Board Member: Chris Camarata would like to become a board member, he will be given an application.

Office Remodel Updates: Aaron Gardiner picked up the electrical plans and dropped them off to the county, plans should be finalized by the end of the week. Remodel will start as soon as possible.

## Consent Calendar

Minutes July 19<sup>th</sup>, 2022 Regular Meeting

Expenditures 07/19/2022 – 08/15/2022

M/S Pat/Don to approve minutes and consent calendar as presented. Motion carried.

#### Executive Director Report

McConnell Grant – Vestra: Wendy Johnston with Vestra let Sharmie know of an opportunity to apply for a grant through McConnell Foundation. There are four areas that are considered high risk – highway 89, Hat Creek, Big Bend that would be written into the grant. Sharmie explained there was zero match requirement from the RCD and there would be some indirect monies. M/S Pat/Clay to move forward with the grant. Motion carried. There was further discussion on the maintenance necessary to maintain treated areas, which is not currently being addressed but it needs to be addressed on a state wide level.

IRWM – Int Mtn Fair Project – Well Drilling: Sharmie reported that the IRWM well was complete and supplying approximately 2,000 GPM. Well will go online when they receive clearance to cross FERC boundaries. Discussion on supplying water from IRWM well to new RCD corrals for stock water and to water trees.

#### Range Manager Report

Julie reported that Duane Connors was currently working on the DU well. She also reported that the WCB grant application will be submitted at the end of the month. Julie then read off Vollmar's preliminary findings of the wetland delineation done along McArthur Rd. Julie notified the board she is awaiting the final map from Vollmar which is expected at the end of the week. Discussion followed. Julie discussed the results of spraying grasshoppers on the Swamp and shared pictures of the treated areas.

Adjourned at 8:40 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday – September 20<sup>th</sup>, 2022 at 7:00 PM