# Fall River Resource Conservation District

Post Office Box 83 McArthur, CA 96056 Telephone/Fax: (530) 336-6591/336-5618

Regular Meeting Minutes Fall River RCD, June 23<sup>rd</sup>, 2025 M.C.T.O. at 6:14 pm

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

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

Public Comment: None

Guests in attendance: None Via phone: None

#### **New Business**

2025/2026 Budget: Reviewed and discussed. M/S Don Martin/Pat Oilar to approve budget. Motion passed. Investment Account: Discussed taking funds and placing in a high yield savings account. M/S Pat Oilar/Clay Jacobson move forward with \$100K into a high yield savings account at whichever bank suits the RCD best. Motion passed.

## Consent Calendar:

Minutes May 20th, 2025 Regular Meeting

Expenditures 05/20/2025 – 06/23/2025 Financial reports including Profit and Loss, Balance Sheet, Transaction Reports, and Reconciled Bank Statements.

M/S Pat Oilar/Clay Jacobson to approve Consent Calendar. Motion Passed.

#### Old Business:

Range Manager Salary/Reimbursement: M/S Pat Oilar/Chuck MacFarlane to pay \$25/hr salary and reimburse mileage and phone. Motion passed.

# NRCS Report:

None given.

#### Executive Director's Report:

Scholarships: Received two thank you cards from scholarship awardees.

JPA update/meeting date: Christiana Darlington was unable to make the meeting due to scheduling conflicts. Plans to give power point presentation during the July meeting. Dinner meeting will be held at the FR Golf Course on Thursday, July 17<sup>th</sup>, at 6pm.

Attorney Retainer/Letter: Paid \$5k retainer, awaiting letter from attorney.

Financial Overview – Swamp and RCD: Reviewed and discussed.

## Range Manager's Report:

Gun Club Building Envelope: PACE is finalizing 1 acre building envelope plans.

Swamp Grazing: Was going to bring projected grazing income numbers – will have at next meeting.

DU Well/Pipeline: Copps will be coming out in the next week to smooth out ruts along pipeline path. McArthur Rd Pivot: Pivot is up and running, needs several sprinklers to be swapped out. Julie will have Perry go over the system with Richard.

New Range Manager start date/Last day of work: Richard's official start date will be June 30<sup>th</sup>, Julie's final day will be July 18<sup>th</sup>.

Regular Meeting adjourned at 7:32 p.m. by Chairman Buckman

Next Regular Meeting Date - Tuesday, July 15th, 2025 at 6:00 PM