

Fall River Resource Conservation District

BOARD MEETING MINUTES

Tuesday, August 18, 2020 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]

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

Call Meeting to Order 7:06 PM

Public Comment - None

New Business

Management Plan – Roxanne and John from Vollmar phoned in to discuss the management plan and the requirements and regulatory language that the board is not comfortable with. There were options presented and there will be an in person meeting in Sept to discuss in more detail.

2020-21 Budget – M/S/C Don/Clay to approve the 20-21 budget as presented.

Pit RCD Forest Health Project – M/S?C Chuck/Don

Old Business

Board Member Vacancy – Tabled to next meeting

Board Meeting Night – Tabled to next meeting

Consent Calendar

Minutes July 28, 2020 Regular Meeting – M/S/C Don/Chuck to approve

Expenditures 7/22/20 to 8/18/20 – M/S/C Dan/Clay to approve reports and bank statements

Executive Directors report:

Gun Club –No report

Fall River Mills West End AG Unit Close of escrow –No report

Island Ranch Funding – Sharmie told the board that she had spoken with all 3 grantors and it is not allowable to transfer the funds to a different project due to the competitive nature of the grant applications. Sharmie spoke with Peter Colby and he is interested in pursuing the Rainbow Springs property.

Hunting program update – CDFW Share Hunt, Sharmie told the board that the archery hunt occurred but he had not been successful. She has all of the 20-21 hunting program info updated and ready to go but after a couple of times trying to talk to Steve Gagnon and getting no response other than he will let us know, she asked Julie to see if she can see him at the Mart.

Stewardship Council – Sharmie told the board that there are several items in the SC grant that need to be completed and that she had received a call from them asking for things to get tied up this fall. She will bring more info as it becomes available.

Range Managers Report:

Water Trough Construction – Julie talked to Dale to talk about the engineering. She is checking into the time frame for the trough parts.

Fencing Projects – Julie told the board that she is trying to get Pace to survey the N4 field and is waiting for the response. Bill and Don will meet with Julie to look at the fencing, corrals, and bridge needs. There was discussion on a gate in the E3 field that Craig has requested for movement of cows. M/S/C Don/Chuck to purchase and install the gate. There was discussion of making a map for needed gates. Julie will bring this back to the Oct meeting.

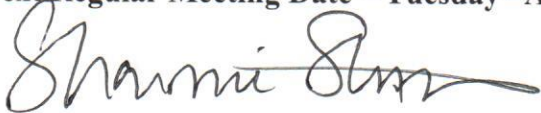
Julie has not heard back from DWR regarding the wells on the swamp. She has ordered 100 hunting signs as a cost of \$608.44.

Clay reported on the trap teams at the high schools and the facility need. Clay and another guy have become certified coaches. There was discussion about using an area on the swamp temporarily. There was also discussion about Tubit potentially helping to clear a location at the shooting facility. It was suggested that Mike VonSchalscha sent Doug Lundgren an email to start the discussion.

Todd told the board that he is interested in submitting a new grant application for a WCB program for forest health treatments and meadow restoration for 3 locations: Burney Gardens SPI property, Wylie Ranch FS, and Beaver Creek Private property. M/S/C Clan/Dan to approve the application submission and a board resolution. Todd also told the board that the SPA w/FS has been signed and we can use this as a match for the CCI. He also talked about the \$2,500 legal team costs and said that this has been resolved w/out the legal finding. He explained that the Burney FS Council has decided to expand and create a Fall River FS Council.

M/S/C Don/Clay to Adjourn: 8:43 pm

Next Regular Meeting Date – Tuesday –August 15, 2020 --Beginning at 7:00PM

A handwritten signature in black ink, appearing to read "Sharni". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.