

# Fall River Resource Conservation District

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e-m

## Meeting Minutes Fall River RCD December 18, 2019 @ 6:00 pm

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

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

Call To Order: 1802

Public Comment:

Guests in attendance:

### New Business

equipment purchases, truck, dump trailer. Consensus of the board to have Range Manager Allen shop for a used 1/2 ton 4X4 pick up and new dump trailer with a budget up to \$37,000.

Motion by Clay Jacobson to spend up to \$1000 for a lap top computer for Executive Director Stevenson. Second by Chuck Macfarlane. Motion approved 5 to 0

indirect costs and remodeling office.

Budget discussion

### Old Business

\$300,000 McConnell Foundation planning grant: hope to leverage this grant to \$900,000 with another \$300,000 from Cal Fire and \$300,000 from SNC. Planned treatment for Big Eddy, Saddle Mountain and Old School Road..

Sierra Fellowship intern: FRRCD has been selected for Sierra Fellowship placement. Working on selecting personnel.

### Consent Calendar

Minutes November 20, 2019 Regular Meeting

Profit and Loss, Balance Sheet as of December 18, 2019

Motion to approve consent calendar by Don Martin, Second by Pat Oilar. Motion approved 5 to 0

### **Executive Directors report:**

Grant Status Report provided and incorporated as part of the minutes.

Project updates:

Fall River Mills Planning Unit AG, approved by PUC. Opening escrow on January 14, 2020.

Fall River Mills Planning unit Hat Creek Rifle & Pistio; club LCCP approved by Stewardship Council on November 13, 2019.

Burney Gardens LCCP to go before Stewardship Council for approval on January 15, 2019.

**Range Managers Report:**

Project Reports.

Contractor still waiting for liability insurance to start pipeline.

Still waiting input from PG&E on fence maintenance policy

Motion to allow Range Manager Allen to spend up to \$1,500 to install security cameras at pump house.

Final Head Count: Grazing income for 2019 season should settle out at \$102,700 plus approximately \$1,200 from PG&E for water.

**Adjourn : 2000 hrs**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session. Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Wednesday – January 20, 2020 --Beginning at 6:00PM**