

Fall River Resource Conservation District

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Regular Meeting Minutes Fall River RCD, September 17th, 2024
M.C.T.O. at 6:15 pm

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

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

Public Comment: None

Guests in attendance: None
Via phone: None

New Business

Recreation Economy for Rural Communities: Julie informed the board of the RERC program which would provide technical assistance and planning for a multitude of recreational opportunities. Discussion around potential projects in the area. Julie will look into the project further.

Amended Conservation Easement/Duck Blinds: The CE amendment is complete, good to move forward with duck blinds on the Lake Property. Julie will bring options and pricing of blinds to the next meeting.

CSD Letter – Ingress/Egress Easement: Request from Cecil for a letter of support for ingress/egress modification. M/S Don Martin/Clay Jacobson to approve letter as written. Motion passed.

Painting Office Building: Bill Buckman presented a bid \$13,500 from Jamie Romero Construction for painting of office building as well as some repairs to siding and windows. M/S Pat Oilar/Don Martin to accept \$13,500 bid from Jamie Romero Construction. Motion passed.

Office Cleaning: Local Fall River woman who Sharmie knows is willing to clean the office. Cleaning would be done once every two weeks, RCD would be responsible for providing cleaning supplies. Approximate rate of \$50/hr. Board gave direction to try her out and see how it goes.

Consent Calendar:

Minutes August 20th, 2024 Regular Meeting

Expenditures 08/20/2024 – 09/17/2024, Financial reports including Profit and Loss, Balance Sheet, Transaction reports, and reconciled bank statements.

M/S Don Martin/Chris Camarata to approve consent calendar. Motion passed.

Old Business:

Pesticide Storage Area: Building needs new roofing and siding to prevent water from entering, also needs insulation. M/S Chris Camarata/Chuck MacFarlane to hire Jeremy Krammerer and his guys to complete repairs. Julie will have Excel Electric install an electrical plug as well as replace lighting in back room. Motion passed.

NRCS Office Space: Sharmie wrote a follow up letter, read aloud the letter and response from NRCS.

Executive Director's Report:

IMF Project: Sharmie notified the board there have been issues with the pipeline breaking in various locations.

PG&E Issues: Sharmie notified the board there has been ongoing issues with the meter reader and getting a meter installed on the DU Well. Discussion followed.

Sharmie also reported on the draft EAP for CalFRAME, RCD will receive once draft has been finalized.

Additionally, on Sept. 27th Sharmie will be giving a talk for both FRRCD on Pit RCD on the RCD's role on Forest Health and Fire Prevention during an Ag Teachers for Northern Section seminar.

Range Manager's Report:

Well Updates: Julie updated that the meter for DU well is scheduled to be installed this week.

McArthur RD Pivot and Fencing: Julie reported that the pivot was awarded to the low bid of \$156,634.31 and the cross fencing was awarded to the low bid of \$14,000.

Partners Project Updates: No updates at this time.

Pheasant Hunt: Pheasant hunt will be two days – Sat November 16th will be put on for Noel Jacobson's senior project, Sun November 17th will be put on by the RCD.

Regular Meeting adjourned at 7:45 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday October 15th, 2024 at 6:00 PM