

# Fall River Resource Conservation District



## BOARD MEETING AGENDA

**Regular Meeting Agenda - Tuesday, July 18<sup>th</sup>, 2023 at 6:00 PM at the McArthur Fire Hall**

### **Call Meeting to Order**

### **Public Comment**

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

### **New Business**

CalFRAME Presentation  
Intermountain Fair Booth  
2023/2024 Budget

### **Consent Calendar:**

Minutes May 16<sup>th</sup>, 2023 Regular Meeting  
Expenditures 05/16/23 – 07/18/2023

### **Old Business:**

Procurement Policy  
New Equipment Discussion

### **Executive Director's Report:**

Sara Edson Retirement  
IRWM Extension  
FP Big Eddy/Dana Projects  
Grant Status Report  
Remodel Update

### **Range Manager's Report:**

Partners Projects Updates  
DU Grant Updates  
McArthur RD well/pivot  
Mosquito Spraying

### **Adjourn:**

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 – Tuesday August 22<sup>nd</sup>, 2023 – Beginning at 7:00PM**