

# Fall River Resource Conservation District

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Meeting Minutes Fall River RCD, January 17<sup>th</sup>, 2023  
M.C.T.O. at 6:06 pm

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

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

Public Comment: None

Guests in attendance: None  
Via phone: None

## New Business

CCI Forest Health and Fire Prevention Grant Resolutions: Sharmie presented two resolutions that would allow her to submit and oversee the grant applications for the CCI Forest Health and Fire Prevention Grants. M/S Pat Oilar/Don Martin to move forward with both grants. Further discussion on how much of the project area fell within private, BLM or federal ground and whether Lassen National Forest would buy in on projects. Todd Sloat was contacted and notified the board that the Fire Prevention Grant did not include any projects on federal ground and the CCI Forest Health grant includes two projects on federal ground – Soldier Mountain WUI and Eiler Reforestation, all other projects are on private ground. After further discussion motion passes.

Intermountain Youth Sports Lease: Discussion on whether Intermountain Youth Sports should pay a nominal fee for the use of the trap shoot facility. M/S Pat Oilar/Don Martin that the Intermountain Youth Sports Club may use the facility for free as long as they maintain the facility in excellent condition, maintain liability insurance, and assist with road maintenance. Motion passed.

Forestry Workforce Summit Conference: Sharmie notified the board of a Workforce Summit that will be held in Davis on Jan 31<sup>st</sup> – Feb 1<sup>st</sup>. The Workforce Summit is to address workforce development, but does not address the issue of unavailable housing. Sharmie will attend on behalf of both Fall River and Pit RCD's. M/S Pat Oilar/Chuck McFarlane for the Fall River RCD to reimburse the remaining 50% of travel costs not covered by Pit RCD. Motion passed.

## Consent Calendar

Minutes December 19<sup>th</sup>, 2022 Regular Meeting  
Expenditures 12/20/2022 – 01/16/2023

M/S Don Martin/Pat Oilar to approve the consent calendar as presented. Motion passed.

## Old Business

Sick Leave Policy: Chris Camarata has drafted a Sick Leave Policy but was unable to attend current meeting, table for next meeting.

## Executive Director Report

Grants: Sharmie reported that the PGE grant proposal concept paper was submitted, should be hearing back sometime in March whether it will be asked to go to a full proposal. She will also be looking into some recreation grants for the area. Julie will assist Sharmie with writing the Charging Stations grant proposal.

County Taxes – Office and Gun Club: Sharmie reported that the Gun Club is paying a possessory tax. Sharmie will look into what it will cost to get the RCD office property into the District.

Increase in CSD Fee: There is going to be a gradual increase in CSD fees over the next several years.

Board Member Oath of Office: Bill Buckman will need to take his oath of office now that he is in Shasta County.

Grant Status Report: The grant status report was distributed and reviewed by the board.

#### Range Manager Report

Grant Updates: Julie reported that the CFCP grant proposal was submitted on January 9<sup>th</sup>, DU will also be submitting a proposal to Duck Stamp for the remaining funds needed to finish the DU Well.

FRPU Grazing Lease Bid: Julie reported on the available AUM's on the RCD property north of Fall River Lake. Request for bids will be added to the website and flown in the local papers.

Don Martin reported that he, Bill Buckman and Julie Allen went out onto the Swamp in order see how water moves across the property.

Regular meeting adjourned at 7:55 p.m. by Chairman Bill Buckman

Next Regular Meeting Date – Tuesday February 21<sup>st</sup>, 2023 at 6:00 PM