

# Fall River Resource Conservation District

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Regular Meeting Minutes Fall River RCD, May 21<sup>st</sup>, 2024  
M.C.T.O. at 6:45 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: Beatrice Millington  
Via phone: None

## New Business

Senior Project Presentation – Tabled

Office Fencing – Gates – Bill was able to get fencing panels through Bidcal Auction, now needs gates to go with fencing. Discussion on different gate options and installation of motion sensor lights. M/S Don Martin/Pat Oilar to authorize Bill and Julie to spend \$7,500 and to determine what gates to buy. Motion passed.

Change Board Meeting Time – Discussion on moving board meeting time up to 6pm. M/S Chris Camarata/Chuck McFarlane to change meeting time. Motion passed.

Swamp Vandalism Letter – Julie notified the board that there were two vehicles driven by high school students that were caught vandalizing the corral/parking area. Julie read aloud an apology letter written by the students to the board. Julie will contact the parents and get their permission to have the students work on vandalized area.

## Consent Calendar:

Minutes April 16<sup>th</sup>, 2024 Regular Meeting

Expenditures 04/17/24 – 05/21/24

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

## Old Business:

Office Open House – Waiting for NRCS desks before hosting open house.

Employee Evaluations – Tabled until end of meeting.

## Executive Director's Report:

Burney Forest Power – Having issues with CPUC/PGE contract impasse. Sharmie read aloud letter of support for Burney Forest Power. Sharmie directed to also send to the governor, OPR Office, and have placed in the paper.

Cal Fire Grant – Sharmie sat in on Cal Fire debriefing – they did not fund anyone through the Forest Resiliency Grant due to budgeting.

NRCS Office Update – Sharmie read aloud the follow up letter, sent April 19<sup>th</sup>. Have not received a response from NRCS at this time.

Ethics/Sexual Harassment Trainings – Sharmie needs copy of certificates of completion from each Board member.

IMF Project/PGE Easement – Easement is finished and in hand, electrical engineering is completed.

Form 700 – Checking in to make sure everyone has completed their forms.

Carbon Credit Update – Stewardship Agreements – Will not allow carbon credits to be taken from federal ground, attorney is looking into it, Sharmie will keep the board updated.

Range Manager's Report:

Well Updates: Engineering has been completed, county permits are in hand. DU moving forward with connecting power to DU well.

Partners Project Updates: Juniper removal has been completed, the erosion control structures likely won't happen until next spring due to permitting process. Looking to seed this fall.

Pheasant Hunt Permit: Discussion around the permit requirements.

SHARE Hunts: Possibility to include quail SHARE hunts on the Lake property. M/S Pat Oilar/Chuck Macfarlane to add quail SHARE hunts.

McArthur Road Pivot: George McArthur expressed interest in leasing the pivot area. Discussion around the RCD installing the pivot or the lease. Julie to follow up and get more information from George.

FRPU Bees: Plan to lease the Lake property to Suhre Enterprises for bee hive placement.

Meeting adjourned at 8:23 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday June 18<sup>th</sup>, 2024 at 6:00 PM