

Fall River Resource Conservation District

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Meeting Minutes, January 24, 2018

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X],
Don Martin [X], Mike Millington [X], Pat Oilar [X], Jeff Oldson []

Staff: Sharmie Stevenson [], Todd Sloat [], Garrett Costello [],

Call To Order: 6:07 pm

Public Comment:

Secretary's Information Board:

New Business:

1. New signature card for bank with Bill Buckman as Vice President. Millington to get the procedure from Plumas Bank.
2. Submit LSP to Stewardship Council for Burney Gardens. Pay Oilar Moved and Clay Jacobson seconded motion to allow proposal to take fee title of Burney Gardens to go forward.
3. Establish a date to hold election for new director. Consensus of the Board since there is less than a year left on the vacant term, not to fill it until November 2018. By that time the board will make a decision to drop to a 5 man board or remain a 7 man board.
4. Well pump inspection. consensus of the board to have Copps inspect the stock well at McArthur swamp.
5. Requests for bids to do PCA recommendations for the McArthur Swamp given to Basin Fertilizer and Helena Fertilizer.

Old Business:

McArthur Swamp Management Team Meeting

Meeting minutes to board members

Need to have MRMA representative at the meetings. Message passed to Craig McArthur.

Working on 2018 grazing fees. Waiting on 2017 NASS report.

Fall River Mills Planning Unit. Waiting for PG&E to approve BDR.

Grants. Received \$149,500 Stewardship Council Grant for range manager.

Requesting McArthur Swamp Funding from Stewardship Council for;

bridge repair \$10,000
Noxious weeds \$75,000
equipment \$20,000
Pump Repairs \$50,000
Water system upgrade \$50,000
Fence \$91,000

Don Martin moved and Pat Oilar seconded a motion to form a committee and study needed fencing before adding new fence. motion approved 5 to 0

Advertising range manager position in Mountain Echo, Modoc Record, Capital Press, AG Alert, and Burney chamber of commerce. All directed to website where job description, application and instructions are available.

Consent Calendar:

Minutes Dec 20, 2017 Regular Meeting
Expenditures Dec 20, 2017 through Jan 24, 2018

Motion to approve by Bill Buckman, Second by Don Martin. Motion approved 5 to 0.

Meeting adjourned 8:00PM