

Fall River Resource Conservation District

Meeting Minutes

April 18, 2018

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

Staff: Sharmie Stevenson, Todd Sloat, Julie Allen, Sara Small

Call TO Order: 6:05

Public Comment: None

Planning Meeting: Facilitated by Wendy Johnson of Vestra. Purpose of session to develop 5 year plan in compliance with DOC accreditation requirements. Two hours of discussion to be formatted into written plan and submitted to the board for approval. Possible new source of revenue derived from SB88 to be investigated by Sara Small. Possible method of increasing outreach, Fair Booth, Don Martin to investigate.

New Business:

Three bids to do cultural resource records inventory at McArthur Swamp. Ecorp @ \$7,500 chosen over Solano (\$26,000) and Scott Jensen (\$14,000).

Discuss terms of other insured requirements for graziers on grazing license. Motion by Pat Oilar, second by Jeff Oldson to allow dollar amounts to remain at one million/two million for this grazing season, to be reviewed each season and raised to the limits as agreed to in the license if necessary. Motion approved 4 to 0, Buckman and Martin abstained.

Discuss resubmitting a LSP (land stewardship proposal) to the Stewardship Council to take fee title of approximately 351 acres that encompasses the Hat Creek Rifle & Pistol club. Motion by Don Martin, second by Clay Jacobson to resubmit an updated LSP. Motion approved 5 to 0, Millington abstained.

Old Business:

McArthur Swamp Management Team Meeting: refer to MSMT meeting minutes.

Fall River Mills Planning Unit: trans action documents scheduled to be signed 5-9-18 and package to be submitted to PUC 7-7-18

Consent Calendar:

Minutes for Mar 14, 2018 regular meeting

Minutes for Feb 21, 2018 regular meeting

Expenditures Mar 14, 2018 through April 18, 2018

Adjourn: 9:45