# Fall River Resource Conservation District

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McArthur, CA 96056

Meeting Minutes Fall River RCD, Tuesday, May 20<sup>th</sup>, 2025 Regular Meeting M.C.T.O. at 6:29 pm

Board Members Present: Bill Buckman [ X ], Clay Jacobson [ ], Chuck Macfarlane [ ] 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: None

Via phone:

#### **New Business**

Office Real Estate Taxes: Office parcel would have to be put back into district boundaries in order to not pay taxes on it. M/S Pat Oilar/Chris Camarata pursue an attorney to draft a letter to get parcel back within the district, spend up to \$2,500 and re-evaluate the situation once we see what the options are. Motion passed. Fair Posters: Give \$500 award to IMF poster winner, create a committee to decide the winner. M/S Don Martin/Pat Oilar to spend up to \$800 including printing. Motion passed.

New Signature Card: Need new bank signature card to add new board members and remove old board member. M/S Don Martin/Pat Oilar Remove Dan Klatt and add Chris Camarata to signature card. Motion passed.

Organization Donations: Discussion on donating birds (pheasant) to the Youth Trap Team, California Deer Association and Ducks Unlimited Organizations for their fundraisers. Birds would be planted on the Swamp in order to be hunted. Would bring attention to organizations and Swamp Hunting program, hunts would not take place during the RCD pheasant hunts. M/S Pat Oilar/Don Martin to donate approximately \$750 per year. Motion passed.

Letter from McArthur Livestock: Reviewed and discussed letter received from McArthur Livestock Attorney. Pat Oilar/Chris Camarata to have RCD attorney respond to the letter. Motion passed.

Scholarship Awards: Received nine applications. M/S Chris Camarata/Pat Oilar to award four scholarships at \$500 each. Motion passed.

#### **Consent Calendar**

Minutes April 8, 2025 Special Meeting

Minutes April 15, 2025 Regular Meeting

Minutes May 1, 2025 Special Meeting

Expenditures 04/16/2025 - 05/20/2025

Financial Reports including Profit and Loss, Balance Sheet, Transaction Reports, and Reconciled Bank Statements

M/S Don Martin/Chris Camarata to approve consent calendar as presented. Motion passed.

#### **Old Business**

Range Manager Position: Discussion on position and past applicants, move forward with interviewing Richard DeAtley.

McArthur Swamp Chukar Hunt: Chukar hunt will not take place this spring due to scheduling conflicts but aiming for some time in October.

## **NRCS** Report

No report was given.

### **Executive Director Report**

Financial Overview – Swamp and RCD: Needs to be updated with new quarter – tabled to next meeting.

Grant Award: Expecting to receive award and 5 mil grant, should be getting confirmation soon.

Trailer – Listed for sale: Listed on Craigslist, Facebook and local newspapers.

Coyote Letter: Sharmie sent a letter to Fish and Wildlife on behalf of the RCD addressing concerns in changing the coyote take.

Grant Status Report: Reviewed and discussed.

BFP Report: Discussed completed report – detailed immediate and future needs. Upcoming OPR meeting to discuss getting funding to meet needs.

JPA Update: Christiana Darlington will be coming up in June to discuss several topics surrounding the JPA. Open House: Will have open house during the McArthur Street Fair, there will be games for people to do and prizes.

Vector Solutions Certificates: Reminder for everyone to complete.

McArthur Swamp Checking Account: Reported that several fraudulent checks have been attempted on the old McArthur Swamp Account which was closed due to account information being accessed outside of the RCD. Range Manager Report

Gun Club Building Envelope: Shasta Land trust did not have any concerns with the designated building envelope. Will get plans finalized.

Partners Projects Updates: Cal-Fire is currently out on the property continuing the Juniper removal and piling, will come back in the fall to burn the piles.

Grazing Seasons – Swamp and FRPU: Both properties are in full swing.

McArthur Swamp Pivot/Wetland Delineation: Reviewed and discussed the results of the wetland delineation in the pivot area. Julie directed to hire a professional water monitor to test the water no less than 4 times a year. Vollmar Vegetation Sampling: Vollmar reached out again in hopes to do further sampling and testing on the swamp, board directed Julie to respond declining further sampling.

Regular meeting adjourned at 9:16 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday June 23, 2025 at 6:00 PM

Respectfully submitted, Julie Allen