

# Fall River Resource Conservation District

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Meeting Minutes Fall River RCD, December 19<sup>th</sup>, 2022  
M.C.T.O. at 5:57 pm

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

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

Public Comment: None

Guests in attendance: Sarah Oldson  
Via phone: None

## New Business

Gun Club Lease: Julie read aloud a letter from Nick Kroncke, HCRPC President, which requested lowering the clubs rent from \$4,000 to \$500. Discussion followed. Pat motioned to lower HCRPC rent from \$4,000 to \$2,500 and \$250 to Intermountain Youth Sports. The motion died due to a lack of a second.

Re-Appointment of Board Members: Pat Oilar and Chuck MacFarlane terms expired November 25, 2022. Both Pat and Chuck expressed interest in being reappointed. M/S Don Martin/Clay Jacobson to reappoint Pat Oilar and Chuck Macfarlane to the board. Motion passed.

Discussion of Merchantable Timber/Landowners: There was discussion on how merchantable timber may be handled as a part of upcoming fuels reduction projects. Will be discussed further at a later date.

## Consent Calendar

Minutes October 11<sup>th</sup>, 2022 Regular Meeting

Minutes November 22<sup>nd</sup>, 2022 Regular Meeting

Expenditures 10/11/2022 – 12/19/2022

M/S Don Martin/Chris Christofferson to approve minutes and consent calendar as presented. Motion carried.

## Old Business

Sick Leave Policy – There was no action taken, more discussion will be held at the next regular meeting.

Office Remodel Update: There were no updates on the remodel as Aaron Gardiner was unable to attend the meeting.

Equipment Storage Area: The skid steer is currently being stored in Pittville. Some additional locations for storage were discussed. Skid steer will remain at its current location for the time being.

## Executive Director Report

Sharmie notified the board that there may be potential for the RCD to lead/administer the PGE Grid Resiliency Grant. She also discussed the potential for OPR grant to fund a JPA or equivalent "structure". Sharmie also notified the board of multiple upcoming closing dates on several grants.

Range Manager Report

WCB Grant Update: Julie notified the board that the DU did not receive funding for the WCB grant. DU is submitting a grant proposal to the California Farmland Conservancy Program for funds to complete the power connection and pump to the DU well.

FRPU Grazing Lease: Julie discussed the grazing lease on the Lake property to see how the board wanted to move forward for the 2023 grazing season. M/S Chris Christofferson/Clay Jacobson to put the grazing out to bid for a 5yr lease. Julie will bring recommendations on the available AUM's/season at the next meeting.

FRPU Hunting: Julie spoke with Ron Mezzetta regarding his interest in leasing out part of the Lake property - due to concerns brought forward by Hugh Williams during the October board meeting. Ron informed Julie that he does not have any interest in leasing any of the Lake property at this time.

Regular meeting adjourned at 8:03 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday January 17, 2023 at 6:00 PM