

Meeting Minutes Fall River RCD  
Oct 17, 2018 @ 7:00pm

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

Staff: Sharmie Stevenson [X ], Todd Sloat [ ], Garrett Costello [ ], Julie Allen [X ],  
Sara Small [ ]

Call To Order: 6:57 pm

Public Comment: None

New Business:

1. Discussion of converting SB88 into fee for service. SB88 requires collection of data and reporting to state. Training is available from Vestra. Equipment required, laptop and interface cables \$2,000, UTV trailer \$1,800. Sharmie to develop business model. Personnel available to implement program Julie and Sara.
2. Notice of Vacancy, Selection to be held at November Meeting. Notice of vacancy posted. Open seat is a Lassen County Seat. Will hold election at November 6, 2018 Board Meeting.
3. CARCD Annual Meeting. Sharmie to attend. Bill to attend.
4. Approve RFP for Gun Club. no further edits required for RFP, Auxiliary documents will be collected and package submitted to Stewardship Council.
5. McArthur Swamp Planning. Value in having consultant write the McArthur Swamp management plan. Motion to release RFP for McArthur Swamp Management plan by Bill Buckman, second by Jeff Oldson. Passed 4 to 0.

Old Business:

Appraisal. Resurrect DU Plan, PG&E approval, include in NAWCA grant Appraisal as match. Board consensus to move forward with Ducks Unlimited NAWCA project. First step gaining PG&E Consent.

5year plan & Annual Plan. Approved

Procurement Policy. Waiting attorney opinion.

Accreditation. Review Personnel Files: Jacobson in need of sexual harassment and conflict of interest training. Oilar in need of 700 form, Conflict of Interest Statement and ethics training. When these are completed we can submit for accreditation at tier one level.

#### Consent Calendar:

Minutes August 14, 2018 Regular Meeting

Expenditures Aug 14, 2018 through Oct 15, 2018

Motion to accept consent calendar by Bill Buckman, second by Jeff Oldson. Motion passed 4 to 0

#### Agency Reports

Range Managers Report: Has measurements for needed pipeline and cultural survey areas. is working on obtaining engineering specs for tanks. see attached.

NRCS Melinda Graves. DOC to resurrect Watershed Coordinator positions. RCD can have lease apply for EQUIP funding as long as there is a lease. Melinda will check on qualifications for LLC's.

#### Project Managers Report

FRMPU, waiting BCR from SC to PG&E for PG&E approval

Burney Gardens, LSP Submitted, waiting for SC to decide RCD or PRT

#### Adjourn: 9:18 pm

Next meeting to be held on Wednesday, November 14 , 2018 at 12:00 pm.