

Fall River Resource Conservation District

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e-m

Meeting Minutes Fall River RCD May 15, 2019 @ 19:00 hrs

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X], Chuck Macfarlane []
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: 7:09

Additions to the Agenda: None

Public Comment: None

Guests in attendance: None

New Business

Volmar presentation of components of long range management plan by Roxanne Foss.
Board discussions involving the following:

\$100,000 for management plan based on completion of the following four tasks:

Task 1: Gather and Review Existing Information

Task 2: Conduct Baseline Assessments and Surveys of Current Site Conditions

Task 3: Prepare Site Management Plan

Task 4: Participate in RCD and Stakeholder Meetings and Outreach efforts

Board discussion of 6 options for additional subject specific areas of study, each with a separate cost.

Option item 1: Enhancement Development Project Site Suitability Analyses at a cost of \$25,000.

Identify potentially suitable locations and preliminary project concepts for up to five potential projects selected by the RCD. Projects selected by the Board:

1. Range infrastructure
2. Crop Development
3. Hunting opportunities
4. Visitor Center
5. Educational camp/center

Option Item 2: Economic Analysis of existing program and select potential projects \$11,000

Option Item 3: Biological Resource Assessment to inform permitting of water development Project \$15,000 (included in cost of management plan)

Option Item 4: Land use and Visitation Assessment. No

Option Item 5 Grazing Plan. No

Option Item 6 Invasive Plant Monitoring and Management Plan. Np

Motion to authorize Volmar to prepare a management plan as outlined in Tasks 1 - 4 along with completing option items 1 - 3 at a cost of \$156,668 (\$20,000 Phase one cost included) by Don Martin. Second by Bill Buckman. Motion approved 5 to 0.

Old Business

Grant Status included in board packets no discussion

SB88 Business Plan Status. Consensus of the board to drop this idea as a fee for service.

Develop 501C3. moved until next meeting

Consent Calendar

Minutes April 17, 2019 Regular Meeting

Expenditures Apr 17,, 2019 through May 15, 2019

Motion to approve Consent Calendar by Bill Buckman. Second by Clay Jacobson. Motion approved 5 to 0.

Agency Reports

Range Managers Report:

Julie to get bids to paint Pump House

Sharmie to look in to cost of sign for Pump House

About 1000 cows turned out as of this date.

A-5 fencing to be done in sections because neighbors have turned out cows in neighboring fields.

Julie to redesign water trough in fields S2 & S4 to be one large water trough, fenced with gates to allow cows to enter from separate fields

NRCS: None

Project Managers Report:

FRMPU, Signed Transaction Agreement 4-9-19, next step PUC

FRMRR, Took SC personell on tour of property

Burney Gardens, Met with PRT on 4-29-19. offered MOU as conservation Partner

Adjourn : 9:38

Next Regular Meeting Date – Wednesday – June 19, 2019 --Beginning at 7:00PM