

Fall River Resource Conservation District

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Regular Meeting Minutes Fall River RCD, October 15th, 2024
M.C.T.O. at 6:10 pm

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

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

Public Comment: None

Guests in attendance: None
Via phone: None

New Business

Shasta Land Trust invoice/Easement Amendment – Approved easement amendment amount for \$3,300 but were billed for \$5,090. M/S Chris Christofferson/Clay Jacobson Sharmie to verify tracking hours, once tracking hours have been verified and are correct pay the \$5,090. Motion passed.

Fall River Lake Property Access: Discussion around people being able to access RCD property by going through PGE property. Julie will contact PGE regarding unauthorized access.

Consent Calendar:

Minutes September 17th, 2024 Regular Meeting

Expenditures 09/17/2024 – 10/15/2024, Financial reports including Profit and Loss, Balance Sheet, Transaction reports, and reconciled bank statements. M/S Chuck MacFarlane/Chris Christofferson to approve consent calendar. Motion passed.

Old Business:

Fall River Lake Duck Blinds – Tabled

Executive Director's Report:

Skid Steer – Is currently at 50 hours, has undergone first maintenance. Laminated sheet with maintenance requirements and hours to go with Skid Steer. Having issues with battery non maintaining a charge most likely due to a bad cell, had to replace battery. Plan to use skid steer on Thousand Springs project late November – early December.

UA Local 228 Interaction – Plumbers Pipe Fitter and HVAC system requested all records on CEC Hat Creek Bioenergy Facility Grant – questions regarding prevailing wage.

FS Small Landowner Grant – Grant for small land owners – help landowners plan and implement projects. Landowners receive carbon credits. Sat in on Teams call with Forest Service.

Indirect Update/Grant Status Report: Reviewed indirect funds spent vs remaining.

BFP Status: Burney Forest Power has not been paying for truck loads coming in so people have stopped hauling. Requesting meeting with contractors, reporting to Cal Fire and SNC – if we can't move material we can't spend money.

Audit – Monica Derner has sent draft of audit. Sharmie will provide board members emails to Monica so they can review draft audit.

CARCD Membership – CARCD does not do a lot for FRRCD but we are paying \$150/yr membership dues. Sharmie will send a letter to CARCD requesting a list describing what they provide to the RCD.

Range Manager's Report:

Gun Club Property – Are having some issues with the Gun Club property. Trap team installed concrete footings that Julie was not aware of and were not approved by SLT. Options moving forward – remove concrete footings to prevent structures from being considered “permanent” or look into surveying and recording an area of the property for a building envelope. Julie will look into surveying options.

DU Well and Pipeline - DU well is up and running, moving forward with approximately 5,100' of pipeline.

McArthur RD Pivot – Pivot is currently being installed, expected to be complete by end of the month.

Partners Projects Update – No update at this time.

Game Bird Club License/Pheasant Hunt – Have received CDFW issued Game Bird Club License. Moving forward with Pheasant Hunt.

Regular Meeting adjourned at 7:27 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday November 19th, 2024 at 6:00 PM

Respectfully submitted,
Julie Allen