

Fall River Resource Conservation District

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e-m

Meeting Minutes Fall River RCD Nov 6, 2018

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

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

Call To Order: 5:00 pm

Public Comment: None

New Business:

SB 88 Discussion, Wendy Johnson. Discussion of the equipment, technical knowledge, problems encountered and costs involved in providing a fee for service based on SB 88 requirements. Johnson offered the opportunity to work alongside her technician for training purposes. Board discussed having Sara and Julie work with Johnson in a Pilot project. Sharmie to develop a customer list, cost projection and business model. Motion by Don Martin, Second by Clay Jacobson to allocate \$2,000 to equip pilot program. Passed 6 to 0

Approve Cost Allocation Policy, Sharmie Stevenson. In order to get paid for indirect costs on SNC grants, you must have a Federally approved IDC Rate or an approved method of cost allocation. Sharmie provided a draft policy for cost allocation. Motion by Bill Buckman and second by Don Martin to approve the draft cost allocation policy. Motion passed 6 to 0

Approve MS Fence RFP, Mike Millington. Approve issuing a request for proposal to install fence on the property lines on both sides of Rat Farm Road up to the cattle guard of Area 5. Board wanted clarification on who had responsibility for maintenance, PG&E or RDC or both prior to approval. Millington to contact PG&E for discussion.

Election. Millington. All three seats in Lassen County and one seat in Shasta County are eligible to be filled this election cycle. Incumbents Bill Buckman and Pat Oilar from Lassen County asked to be placed on the ballot for reelection. Incumbent Jeff Oldson from Shasta County asked to be placed on the ballot for reelection.

A notice of Vacancy was posted on October 10, 2018 at the following locations, Burney Post Office, Fall River Post Office, McArthur Post Office and the Fall River RCD Office. There has been only one candidate application received during the Notice of Vacancy posting period. The applicant, Chuck McFarlane, a resident of Lassen County was placed on the ballot.

Since there were only four candidates and four positions open, the chair asked for a motion to elect the candidates as listed on the ballot. Motion to elect by Don Martin Second by Clay Jacobson. Motion approved 6 to 0

Old Business:

Swamp appraisal. waiting project from DU to take to PG&E

Procurement Policy. Still being reviewed by attorney

Accreditation. Directors need to complete ethics and sexual harassment training.

Fall River Mills Planning Unit AG; waiting county permit accepting survey

Fall River Mills Planning Unit Rifle Range; RFP submitted, collecting support letters

Burney Gardens; approved by SC staff awaiting Dec 6, 2018 decision by SC Board

Consent Calendar:

Minutes Oct 17, 2018 Regular Meeting

Expenditures Oct 17, 2018 through Nov 13, 2018

Motion to approve consent calendar by Don Martin, second by Bill Buckman. Approved 6 to 0

Agency Reports

Range Managers Report, Julie Allen. Before RFP for cultural survey can be sent out, need to rethink location of new water troughs in pastures S-2 & S-4 taking into account location of future cross fencing. Julie to report back at next meeting with proposal and drawing.

NRCS, Sara Small, Finishing up Equip Contracts and onsite inspections.

Project Managers Report. Mike Millington, Meeting with Stewardship Council and Bruce Ross for a site visit at Hat Creek Rifle & Pistol Club then at McArthur Swamp on Thursday Nov 8.

Adjourned 7:30 pm

