

# Fall River Resource Conservation District



## **BOARD MEETING AGENDA** **Meeting Agenda - Thursday, January 8<sup>th</sup>, 2026 at 6:00 PM** **At the RCD Office Building in McArthur**

### **Call Meeting to Order**

### **Public Comment**

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

### **New Business**

Joint Venture w/Pit RCD Wolf Data Collection  
Payroll and Bills

### **Old Business**

Procopio Letter – water rights

### **Consent Calendar**

Minutes December 16<sup>h</sup>, 2025 Regular Meeting  
Expenditures 11/19/2025 – 12/16/2025  
Financial Reports including Profit and Loss, Balance Sheet, Transaction Reports, and Reconciled Bank Statements.

### **NRCS Report**

### **Executive Directors Report**

### **Range Managers Report**

#### **Adjourn:**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session.  
Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Tuesday, February 17<sup>th</sup>, 2026 – Beginning at 6:00 PM**