

Fall River Resource Conservation District

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e-m

Meeting Minutes Fall River RCD
September 18, 2019 @ 19:00 hrs

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

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

Call To Order: 1900

Public Comment:

Guests in attendance: Dr. Zachary Zweigle and Shasta College Team

New Business

Board Election to replace Jeff Oldson: A notice of vacancy was posted on August 7, 2019 announcing the vacancy of a Shasta County seat on the Board of Directors of the Fall River Resource Conservation District. One vacancy exists for an unexpired term ending November 25, 2022.

Notice was posted at the Burney Post Office, Fall River Post Office, McArthur Post Office and the Fall River RCD Office. The Board received one application from Dan Klatt, a Fall River Mills Resident, Shasta County at the August 21, 2019 Board Meeting.

Since there was only one candidate for the one position, The Chairman called for the vote to accept Dan Klatt as a Director on the Fall River Resource Conservation District. The vote was 5 ayes, 0 noes, with 1 absence and 1 vacancy.

Paper work to be sent to the Shasta County Board of Supervisors with a request to appoint Dan Klatt as a Fall River RCD board member.

Shasta College scope of work and Budget: Dr Zachary Zweigle, Dean of Business, Agriculture, Industry, Technology and Safety, Shasta College and his team presented a scope of work and budget for a logging and forest workers workforce Development program. The program is being funded by a 3.2 million dollar grant obtained by the Fall River RCD forest health from Cal Fire/CCI.

From the Fall River RCD's perspective it was important to stress the necessity for the college to expand the program to the Intermountain area as quickly as possible.

Sierra Corp Intern: Todd presented an opportunity to have a forestry intern from Sierra Corp. Sierra Corp would pay half the salary, the Pit RCD one quarter of the salary and the fall River RCD one quarter of the salary (\$12,500). Both RCD's would be reimbursed by Cascade Resources from the Cal Fire Grant. Cascade Resources would be responsible for mentoring and scope of work.

Pat Oilar moved to approve participation in the program, second by Don Martin. Motion approved 5 to 0.

Old Business

Develop Hunting Program for McArthur Swamp: Sharmie presented the board with samples of the Hunting Permit, Release of Liability and area map. Consensus was great job go ahead and get them printed. Julie is getting signs from Fall River Arts (low Bid)

Consent Calendar

Minutes August 21, 2019 Regular Meeting

Expenditures 8/21/19 to 9/18/19

Don Martin moved to accept the consent calendar, second by Bill Buckman. Motion approved 5 to 0

Agency Reports

Range Managers Report: Currently 750 cows on the range, should bump up to 1100 within two weeks. Dudeck finished Cultural Survey on areas in which ground will be disturbed. Julie to contact Robert Gallion and get a price for trenching and laying pipe. Board decided on 30' diameter bottomless tanks made of 10 gage steel with pipe rail around the outside.

NRCS:

Project Managers Report:

Burney Gardens; MOU at impasse, SC staff trying to work out a bridge between tribe and RCD. LCCP still on track for November Board meeting.

Gun Club; LCCP out for Public Comment

Fall River Mills West end AG Unit. Sent to PUC for approval.

Island Ranch; Ranch back on market, funding agencies feel asking price is too high.

McArthur Swamp Management Plan and PG&E response to DU Project. Will wait and get PG&E approval for 5 projects being developed by Volmar before bringing all 6 projects to the MSMT for approval.

Adjourn : 2135 hrs

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 – Wednesday – October 16 , 2019 --Beginning at 6:00PM