

Fall River Resource Conservation District



Meeting Minutes

Jan 16, 2019 @ 12:00 noon

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

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

Call To Order: 1220

Public Comment: None

New Business:

1. State of the RCD: State of the RCD is Good, Statement entered into the minutes.
2. Audit: Completed and available for review.
3. Approve MS Cultural Resource RFP: Motion to release specifications for McArthur Swamp Water System Cultural Resource Survey RFP made by Bill Buckman, Second by Pat Oilar. Motion passed 5 to 0
4. Approve MS Fencing RFP: Motion to release specifications for fencing along Rat Farm Road RFP but not make award until Maintenance responsibilities with PG&E are defined and agreed to made by Bill Buckman, Second by Chuck Macfarlane. Motion passed 5 to 0.
5. Update website to SB 929 Compliant: Legislative requirement for all Special Districts. Garret to update Website for compliance.
6. Graziers have not paid fees in compliance with license. What action does the board want to take?: Consensus of the board to extend grace period to January 30 of the next year.

Old Business:

Appraisal & status of DU project, NAWCA money to Drill well as fall back position: Don will obtain bids for appraisal.

Procurement Policy: Still waiting on attorney.

Accreditation: Pat and Chuck need to finish required training

FRMPU Ag: transaction papers reviewed by attorney and to be signed on January 29, 2019

FRMPU GR: waiting approval of Stewardship Full Council on January 23, 2019. Need to call CSDA and get a quote on liability insurance.

Burney Gardens: Met with SC, SLT, PRT on Thursday 1/10/2019. PRT will become a Conservation Partner. Waiting approval of full Stewardship Council on January 23, 2019.

Consent Calendar

Minutes Nov 6, 2018, regular meeting

Minutes Nov 27, 2018 Special Meeting

Expenditures Nov 6, 2018 through Jan 16, 2019

Reports

Range Managers Report: Bids in on sprayers. Manager prefers Sprayer from PBM with 70 gallon tank. Motion to authorize up to \$2,000 to purchase sprayer made by Don Martin, Second by Pat Oilar. Motion Passed 5 to 0

McArthur Swamp Management Team met on 1-15-2019. RFP's for management plan were submitted by 5 companies. Management team discussed all 5 plans and decided to bring 3 of the companies in for interviews. Average bid price just under \$200,000.

Directors questioned whether we needed to spend \$200,000 for a management plan and what were the liabilities if we just continued using the PG&E 2003 management plan. Will send the three plans to directors so they can see the scope of the proposals.

Adjourn 1330 hrs.