

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



Telephone/Fax: (530) 336-6591/336-5618
e-m

Meeting Minutes Fall River RCD January 15, 2020 @ 6:00 pm

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

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

Call To Order: 1800 hrs

Public Comment:

Guests in attendance:

New Business

Engage CPA for Biannual Audit, Monica Derner

Resolution for Island Ranch Grant Application – Roll call vote, Mike Millington yes, Bill Buckman yes,
Don Martin yes, Chuck McFarlane yes, Clay Jacobsen yes, Dan Klatt yes

NOE CEQA Island Ranch – Roll call vote, Mike Millington yes, Bill Buckman yes, Don Martin yes,
Chuck McFarlane yes, Clay Jacobsen yes, Dan Klatt yes

Old Business

Equipment purchases, truck, dump trailer. Consensus of the board to have Range Manager Allen
shop for a used 1/2 ton 4X4 pick up and new dump trailer with a budget up to \$37,000.

McArthur Fire Department has a 2002 Chevy 3/4 ton \$X\$ full size bed Pickup truck with 14,000 miles
that they want to get rid of to reduce their vehicle fleet. Sharmie will approach the FD Board about
selling it to the Fall River RCD.

Sharmie will contact Ken Howes at FR High School and provide a list of potential senior project ideas.

Julie will purchase a 6 X 12 dump trailer rated at 9,900 GVW, dual axle, 3 way combo gate and
ramps for approximately \$8,000 from Trailers are U in Anderson.

Consent Calendar

Minutes December 18, 2019 Regular Meeting

Profit and Loss, Balance Sheet as of January 15, 2020

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

Executive Directors report:

We will be applying for Cal Fire advance payments on current CCI Cal Fire Grant.

Project updates:

Fall River Mills Planning Unit AG, approved by PUC. Opening escrow on January 14, 2020. Tentative close of escrow by March 3, 2020

Fall River Mills Planning unit Hat Creek Rifle & Pistol; club LCCP approved by Stewardship Council on November 13, 2019.

Burney Gardens LCCP to go before Stewardship Council for approval on January 15, 2019.

Island Ranch, we are \$800,000 short of complete funding. Looking for other sources of funding.

Hunting Program. Discussion of possible additions to the hunting program by adding Kids Programs, Coyote hunting and applying to DFG Private Land Management Program. Julie and Sharmie to look into PLM program.

Range Managers Report:

Project Reports.

Contractor still waiting for liability insurance to start pipeline. Sharmie to call contractor's insurance agent to determine hold up and Don Martin to call contractor to get him moving.

Still waiting input from PG&E on fence maintenance policy.

Julie to purchase camera's for pump house security.

Julie to request permission with DU for gravel cow passage through ditch per the CE.

Julie to meet with Heather Gresham (PG&E) and other PG&E representatives and an MRMA representative on 1-21-20 at 1000 to discuss replacing gates and fencing on PG&E property near the concrete bridge. Need to determine who's going to pay for the changes and if any cultural resources will be involved.

Adjourn : 1930 hours

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 –February 19, 2020 --Beginning at 6:00PM