

# Fall River Resource Conservation District

## BOARD MEETING MINUTES

Tuesday, December 15, 2020 at 6:00 PM

At the RCD Office Building in McArthur

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

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

Guest: Jim Gilligan and Henry Woltag

### Call Meeting to Order 6:02 PM

**Public Comment** – Jim Gilligan came to thank the RCD for the fuel reduction project that will be done near his property, he is very appreciative as he had tried for several years to get this done.

### New Business

LOS Cal FRAME – Todd explained what CalFRAME is and what is expected to be accomplished. Sharmie told the board that the letter is a joint letter with the Pit RCD and read the letter to the board. M/S/C Clay/Chuck to sign and send the letter.

WIG Application – Todd told the board that he is looking into this grant to advance each of the three bio-energy projects. The main reason is to help develop bio-char products and marketing. He explained that he has to find a match or he will not be applying. M/S/C Clay/Chuck to have Todd move forward with the application.

LOS Fountain Windmill Project –Henry Woltag gave a presentation to the board on the project and the status. The project will be in the Fall River RCD boundaries. He spoke about job opportunities, Community Benefit Fund and the enhanced fire safety for the area. He also talked about the opportunity to partner with the RCD for some of the community benefit funds and implement projects on the Tamarack and Big Bend Road. There was discussion. M/S/C Chris/Clay to send a letter of support.

Development of a Prescribed Burn Association – tabled to the January meeting

CA Parks Grant Application – Shooting Sports Facility – There was discussion. M/S/C Clay/Chuck to move forward with an application for the project. Clay and Sharmie will work together for the required information.

Resolutions for Gun Club and Ag Unit acquisitions – M/S/C Clay/Chuck to sign a resolution for the Gun Club transaction. Roll call vote: Bill – yes, Chuck – yes, Clay – yes, Chris – yes.

### Old Business

Office Remodel – No new information

Rainbow Springs Acquisition – Sharmie told the board that she had received an email from Peter Colby, Western Rivers and the Tribe is moving forward with the acquisition of the property.

### Consent Calendar

Minutes November 17, 2020 Regular Meeting

Expenditures 11/18/20 to 12/15/20 – Sharmie passed out the reports and bank statements - M/S/C Chuck/Clay to approve the consent calendar.

### Executive Directors report:

Gun Club – Will be close Dec 31.

Fall River Mills West End AG Unit Close of escrow – Will close by Dec 31.

McArthur Swamp Management Plan – Julie, Sharmie, and Don have all completed the review. Sharmie will contact Roxanne and have the changes completed.

**Range Managers Report:**

Corrals – Julie asked for amended bids from Cunningham and Dale Kroschel for the specification changes. Cunningham bid \$53,200 which includes materials and labor but no chutes. Dale bid \$75,000 which includes materials and labor but no chutes. M/S/C Chuck/Clay to accept the bid from Cunningham in the amount of \$53,200.

Grazing Season Update – Julie told the board that the total for this grazing season was \$50,428.54. This year there were 3,142 AUM's which was 70% of average. Sharmie has billed the MRMA for the balance of \$1,500.

There was discussion on the DU well and the possibility of solar banking to keep costs down. Julie will talk to Amelia about the possibility.

**M/S/C Don/Dan to Adjourn: 7:50 pm**

**Next Regular Meeting Date – Tuesday –January 19, 2021 --Beginning at 7:00PM**