

Fall River Resource Conservation District

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McArthur, CA 96056

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e-m

Meeting Minutes Fall River RCD
November 18, 2025 @ 6:00 pm

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

Staff: Sharmie Stevenson [X], Richard DeAtley [X],

Call To Order: 6:43 pm

Public Comment: None.

Guests in attendance:
None

New Business

Windbreak and wildlife habitat Enhancement project – tabled (Pat not present)

Woodcutting is allowed at Gun club Property For staff and Board at your own risk M/ Clay S/ Don

Refrigerator purchase for office cap of \$625 M/ Clay S/ Chuck

Consent Calendar Approval M/ Don S/ Clay

JPA Document Approval

RCD board spoke with attorney on phone about JPA Plan is to secure insurance opens a bank account and write bylaws. RCDs in favor are Pit, Western Shasta, and Shasta Valley.

They would like to start a fund for an Audit, and Insurance. Attorney to represent JPA at Dec 12th meeting. The JPA has funding for the 1st quarter but will need grant money afterwards.

With more discussion Modoc will likely join but their attendance is not necessary

Don moves they approve the JPA document and move forward, Chris Camrata Second

Old Business

Consent Calendar

Minutes October 21, 2025 Regular Meeting

Expenditures 9/17/25 through 10/20/25

Financial reports including profit and loss, balance sheet, transaction reports, and reconciled bank statements. M/S/C Don/Chuck to approve the consent calendar.

Reports

Executive Director Report Sharmie reports she has \$42,000 in a grant to spend on a towable chipper

There will be a \$22.68 raise in property tax that benefits the FRVCSD

Sharmie is going to report specific requirements for grazing lease to Grant Boekenogen

Range Managers Report:

Richard reported on the success of the pheasant hunt

Welder update

NRCS: None

Adjourn : 8:32 pm.

Next Regular Meeting Date – Tuesday, December 16, 2025 – Beginning at 6:00 pm