

Fall River Resource Conservation District

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e-m

Meeting Minutes Notes Fall River RCD April 17, 2019 @ 18:00 hrs

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

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

Call To Order: 1805 hrs

Additions to the Agenda: With the consensus of all Directors the following items were added to the agenda;

Public Comment: None

Guests in attendance: None

New Business

Resolution Cal Fire CCI-FH Proposal: Cal Fire asked the RCD to cut the original award from 11 million to 7.5 Million. Group got together and and made the cuts. Grant to be resubmitted and new resolution necessary. Motion to approve the resolution by Pat Oilar, Second by Clay Jacobson. Roll Call vote necessary for resolution. Ayes Pat Oilar, Chuck Macfarlane, Clay Jacobson, Mike Millington. Abstain Jeff Oldson. Noes none. Resolution approved.

Approve Fencing Contractor Area 5 perimeter: Three companies bid on A-5 Fencing;

Town & Country \$38,002.50

Dale Kroschel \$22,308

Cascade Fencing \$25,172.70

Jeff Oldson made a motion to accept the low bid of \$22,308, Chuck Macfarlane second. Motion approved 7 to 0

Western Shasta RCD permission to work in FRRCD: WSRCD was asked by Cal trout to clear trails along Hat Creek for the trout opener. Since the area is in Fall River's district WSRCD is asking permission to do the work. Consensus of the board to approve WSRCD request.

Old Business

Grant Status

Discussed status of current and pending grants. List filed with minutes.

Update Consultant/Long term Management Plan: Request from Volmar to have a meeting May 2 & 3. Volmar also requested to go ahead with two tasks at McArthur Swamp. Task one the wild life/botany studies for CEQA on the water troughs project at \$7,000 and Task 2B biological and hydrological studies at \$15,000. Motion to approve meeting dates, and expenditures as listed by Pat Oilar, Second by Don Martin. Motion approved 7 to 0

Quicken Loan/CSDA Line of Credit: Do not qualify for Quicken line of credit. No way to pay interest on other types of Accounts Receivable financing because the interest cannot be charged to the grant. Will have to investigate the grants advance payment program.

SB88 Business Plan Status: Waiting on feedback from The Fresh Water Trust on whether their program will be approved by the State Water Board. General consensus is not to provide the SB88 fee for service as the State cannot agree on the reporting standards.

Develop 501C3. Tabled until May 2019 meeting

DU Permission for storage Container: Request sent to DU, waiting on answer

Septic Tank Maintenance: Board authorized Executive Director to spend up to \$3,000 for septic system maintenance.

Consent Calendar

Minutes March 20, 2019 Regular Meeting

Expenditures Mar 20, 2019 through Apr 17, 2019

Agency Reports

Range Managers Report:

NRCS:

Project Managers Report:

FRMPU, Signed Transaction Agreement 4-9-19, next step PUC

FRMRR, Signed LOI and funding Agreement. Due Diligence Materials to Vestra, Pace completed Survey, PG&E doing lead Migration

Burney Gardens, signed LOI and funding agreement, due diligence materials to Vestra, transaction materials to attorney, 2nd CE conference call set for 4-9-19 waiting for follow up meeting with PRT re: Conservation Partnership. (4-29-19)

Adjourn 2005 hrs

Next Regular Meeting Date – Wednesday – May 15, 2019 --Beginning at 7:00PM