



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting MINUTES October 5, 2020, 12pm

- I. **Call Meeting to Order-** Director Lunder called the meeting to order at 12:02 pm
 - a. Determination of a Quorum- Directors Lunder, Reid, Johnson and Wilson present- Quorum.
 - b. Acceptance of the Agenda- Director Wilson motions to accept the agenda. Director Reid seconds, unanimous. Agenda accepted. Director Johnson rejoins the meeting at 12:14pm.

- II. **Approval of the Minutes (Action) –October 5th, 2020**

Director Wilson requested that the typo in item II be corrected (agenda>minutes). Director Reid motions to accept the corrected minutes. Director Wilson seconds, unanimous. Minutes accepted.

- III. **Public Comment-** None.

- IV. **District Managers Report-** District Manager reports on current active projects/grants.

After a long stall in Field work due to the North Complex fire, FRRCD was able to resume work in the field and continue our on the ground efforts. See action items below for details on Moonlight addendums and budget modifications. Despite the continued severity of our fire seasons, FRRCD has continues to work with the Plumas Fire Safe Council and other stakeholders to a county-wide Prescribed Fire Training Exchange (TREX). The event has been a multi-year, collaborative effort to utilize fire to restore

forest health, reduce hazardous fuels, and provide access and educations to local residents and professionals

V. Action Items

- a. August Financial Reports- District Manager presents August 2020 financial reports, bank statements and the status of FRRCD grants and agreements. Director Wilson requests the expiration date under 807 in the Status of Grant and Agreements is corrected. Director Johnson motions to approve the corrected Financial Reports. Director Reid seconds, unanimous, Financial reports approved.
- b. Annual Budget Resolution FY 20-21 District Manager presents Annual Budget Resolution. Director Wilson requests corrections to fix typos in the date and the word “Fees”. Directors Lunder, Reid, Johnson, Wilson all ayes with proposed corrections.
- c. Moonlight Fire Area Restoration Project IS/MND Addendum 1 – Prescribed Grazing District Manager presents Addendum to Moonlight Agreement to address a minor change in project design features, which will utilize prescribed herbivory in lieu of heavy machinery for the purpose of reforestation site preparation in units previously analyzed under this project. Director Wilson moves to accept the proposed Addendum, Director Reid seconds, unanimous, approved.
- d. Moonlight SNC Agreement Amendment District Manager provides the BOD with the Moonlight SNC Agreement Amendment to increase the overall budget and modify within budget categories. Director Reid motions to approve the amendment, Director Wilson seconds, unanimous, approved.

- e. CARCD Membership Dues approval District Manager requests that FRRCD continues to pay the CARCD membership dues. Director Reid motions to approve membership dues, Director Wilson seconds, unanimous, approved.

- f. SNC/RFF AB 2551 Funding Approval District Manager proposing to BOD that Sierra Nevada Conservancy would like to offer the RFFCP additional funding of \$95k within the scope of work to support regional capacity building, planning for priority fire resiliency projects and programs within the Sacramento River and Feather River upper watersheds. Director Wilson Motions to approve the additional funding. Director Reid seconds, unanimous, approved.

- g. Employee Boot Stipend District Manager requesting to amend our Policies to offer FRRCD employees, in Permanent Status and who are required to work in the field a boot stipend, upon District Manager approval in the amount of \$250.00. Director Reid motions to add the stipend to our policies, Director Wilson seconds, unanimous, approved.

VI. Discussion/Report Items

- a. Joint Forestry Committee Member – Sac Valley Region or at-large RCD Rep (2)- District Manager discusses an opportunity for an open call for applications to California’s “Joint Forestry Committee”, whose mission is to *provide expertise, advice, and support to conserve, restore and sustain the health, diversity and productivity of California’s forested landscapes*. Applications and instructions can be found on the CARCD webpage. Deadline for applications is October 22nd, 2020.

- b. Staff Report- None

c. NRCS Report- None

d. Board Comments/Direction- None

Adjourn/Next Meeting Confirmation – November 2, 12p

Next meeting will be in-person, outside at our new office: 47 Trilogy Lane, Quincy, CA 95971.

Meeting Adjourned at 1:12pm, October 5th, 2020.

Items for Next Meeting:

-District Managers Performance Evaluation