



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Regular Meeting MINUTES

November 1, 2021 at 12pm

Video: [meet.google.com/cmknxyydzps](https://meet.google.com/cmknxyydzps)

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- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:01 pm.
  - a. Determination of a Quorum Directors Reid, Lunder and Wilson Present – Quorum.
  - b. Acceptance of the Agenda Director Lunder called for motion to accept the agenda.  
Director Reid made motion, Director Wilson seconded – accepted.
- II. **Approval of the Minutes (Action)** – October 11, 2021 Director Lunder called for motion to approve the minutes. Director Wilson made motion, Director Reid seconded – accepted.
- III. **Public Comment** None.
- IV. **Partner Reports**
  - a. NRCS Report NRCS Representative McNally gives report on NRCS activity, mainly on EQUIP activity.
  - b. Agency / Partner Organizations Report None.
- V. **District Managers Report** Interim District Manager reported on formation of Emergency Forest Reforestation Team (EFRT). Funding of up to \$8,000,000 is available from Cal Fire for multi-agency effort to reforest private land impacted by Dixie Fire. Also reported was the possibility of funding through FEMA and Cal OES, but is still preliminary. DM also reported possibility of assuming permanent District Manager role rather than Interim role.
- VI. **Action Items**
  - a. September 2021- Financial Report Operations Manager gives September financial report. Director Lunder calls for motion to approve financial report. Director Wilson made motion, Director Reid seconded. Accepted.

- b. Moonlight CEQA Letter to File Approval Interim District Manager reported on Moonlight CEQA letter to be filed, namely that no significant changes need to be made based on Dixie Fire impact. Director Lunder calls for motion to approve filing of CEQA letter. Director Wilson made motion, Director Reid seconded. Approved.
- c. Collins Co. Fuels Reduction Contract and CEQA NOE Approval Interim District Manager reported on contract proposal with Collins Co. to redirect funding from Hwy 89 Wolf Creek corridor project to fuels reduction surrounding Collins Mill Property. Director Lunder called for motion to approve contract. Director Reid made motion, Director Wilson seconded. Contract approved.

**VII. Discussion/Report Items**

- a. Staff Report None.
- b. Board Report/Direction Directors propose to meet in subcommittee to discuss District Manager position transition in terms of possibly retaining Interim District Manager as full time District Manager. Directors will meet on November 8 at 11:00am.

**VIII. Closed Session** Director Lunder closes session at 1:04pm.

- a. Claim 7371 No action.

**IX. Adjourn/Next Meeting Confirmation – December 6th, 12p** Director Lunder adjourned the meeting at 1:13pm.