



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting MINUTES

December 6, 2021 at 12pm

Video: meet.google.com/cmknxyydzps

Phone: +1 617-675-4444 PIN: 211 786 513 9243#

- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:02 PM
 - a. Determination of a Quorum Directors Reid, Lunder, and Johnson present. Director Noia present by phone but was unable to participate due to technical difficulties. Director Wilson joined at 12:04. Quorum established.
 - b. Acceptance of the Agenda Director Lunder called for motion to accept the agenda. Director Reid made the motion, Director Johnson seconded the motion. Agenda was accepted.
- II. **Approval of the Minutes (Action)** – November 1, 2021 Director Lunder called for a motion to approve the minutes. Reid moved, Johnson seconded. Minutes were approved.
- III. **Public Comment** None.
- IV. **Partner Reports**
 - a. NRCS Report None.
 - b. Agency / Partner Organizations Report None.
- V. **District Managers Report** District Manager Hall gave report on RCD activity, including former District Manager's departure, 2021 audit activity, update of RCD website, underburn activities, Cal Fire Landowner Assistance Program launching by Spring 2022, Trout Unlimited wanting to place an employee in RCD office, hiring of new Project Coordinators, and possibility of funding for NEPA planning on Forest Service land.
- VI. **Action Items**
 - a. October 2021- Financial Report Director called for motion to approve the financial report. Director Johnson made the motion, Director Reid seconded the motion. October's Financial Report was accepted.

- b. Resolution No. 2021-11; CalFire Emergency Forest Restoration Team Director Lunder reviewed Resolution No. 2021-11, approval of application for CalFire Emergency Forest Restoration Team with the board and called for a vote to approve. Ayes- Directors Wilson, Johnson, Reid, and Lunder. Noes- none. Absent- none. Abstained- none. Resolution No 2021-11 was approved.
- c. Establishment of Savings Account for Project 702B (AB2551 Regional Forest and Fire Capacity) and 502 (Mohawk Valley) For projects funded by advanced funding, the RCD is contractually obligated to dedicate an interest bearing savings account to hold advances. Projects 702B (AB2551 Regional Forest and Fire Capacity) and 502 (Mohawk Valley) have advanced funding. RCD requires to open two new savings accounts for the aforementioned projects. Director Lunder called for motion to approve opening two new savings accounts for projects 702B and 502. Director Wilson made the motion, Director Reid seconded the motion. Approved to open two new savings accounts.

Saving Account Signatories:

Nils Lunder; President

Russell Reid: Vice President

James Wilson; Treasurer

Michael Hall; District Manager

VII. Discussion/Report Items

- a. Staff Report Project Coordinator Sidman reported on current activities with CalTrans projects. Operations Manager Van Pelt reported on current administrative activities, mainly preparation for the FY 20-21 financial audit.
- b. Board Report/Direction None.

VIII. Closed Session Director Lunder adjourned the open session at 12:49 and opened a closed session at 12:50.

a. Claim 7371 No action.

IX. Adjourn/Next Meeting Confirmation – January 10th, 12p Director Lunder adjourned the closed session and ended the meeting at 12:51

Signed:  _____ Date: 12/8/2021

Nils Lunder, President