



**Board of Directors Regular Meeting
MINUTES
March 4, 2019, 2pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

- A. Call Meeting to Order** Director Lunder called meeting to order at 2:07p
- a. Determination of a Quorum - Directors Reid, Lunder, Dutra, Wilson – Yes; Noia Absent
 - b. Acceptance of the Agenda - Director Reid motion, consensus
- B. Approval of the Minutes (Action)** - February 7, 2019 Director Reid motion - consensus
- C. Public Comment/Agency Reports** Dan – NRCS – EQUIP update, Rx burning, Red Clover Field Trip, Office space/internet discussion – still trying to help the RCD get internet access back in the office.
- Lori – PC Supervisor – no updates
- FRC Ag- UCCE involvement discussed. Tracy periodically, and anticipated that the new forester attend periodically as well
- D. New Business**
- a. Moonlight GNA/SNC Agreement – (Discussion/Action) Discussed, potential legal review, at least partner org review, action plan for signing agreement – receive feedback from partners before SNC sends final agreement, an
 - b. Crescent Mills – Yellow Creek Agreement (Discussion) Director Reid suggested that the agreement be reviewed by a qualified third-party, issue was discussed and agreed upon
 - c. RC&D Meeting – Report Director Noia provided his update to the District Manager prior to the meeting, DM presented report on RC&D members and business.
- E. Old Business**
- a. DOC RCD FAP - Update District Manager updated board on status of the Grant, final invoice and report due by the end of March
 - b. Genesee Valley Watershed Improvement Project - Update District Manager updated the board on the status of the public comment period, same comment as received on Moonlight IS/MND.
 - c. Director Recruitment - Update Director Dutra joined the board, filling the final vacancy

- d. Moonlight GNA/SNC - Update District Manager provided updates on the details that are being worked out in the agreements – vehicles, office space, other admin. Job announcement for the Forestry Technicians discussed.
- e. FRRCD Strategic Plan 2019-2024 (Discussion/Review) Director Lunder suggested providing final feedback on the Plan by March 15.
- f. Butte County RCD and Sierra Valley RCD MOU - Update District Manager provided update – Butte reviewing at next board meeting, Sierra Valley will be discussed with SVRCD Directors prior to next board meeting.

F. Financial (Action)

- a. Financial Reports – February 2019 (Action) Director Reid motioned, consensus
- b. Investment of CMWCA Endowment funds - Update Director Lunder transferred \$400,000 into a certificate of deposit at Plumas Bank. Discussed investment firm Payden, Director Reid expects the investment portfolio to arrive in the mail soon.
- c. Audit and State Controllers Reports (Discussion/Action)
 - i. Lost Invoices 2017 - Update Director Lunder updated that he has continued to be in contact with Roberta Allen at Plumas Co Auditors office to restore lost invoice.
 - ii. Request For Proposal Responses (Discussion/Action) District Manager updated that there has only been one response. The request closes in a couple of weeks, and CPA proposals will be reviewed at that time.
- d. Line of Credit (Discussion/Action) – Director Reid and district Manager discussed the need to open a line of credit with potential cash flow interruptions with the Moonlight Project, and others. Director Reid Motioned to continue pursuing a Line of Credit with Plumas Bank, consensus. Paperwork for application was provided to signatory Directors Reid and Lunder.
- e. Local, Regional, State and National Dues (Discussion/Action) Tabled – Director Noia Absent

G. Adjourn/Next Meeting Confirmation Prior to the Meeting, Director Noia suggested to the District Manager to move the meeting time to earlier so that he may attend the meetings, noon on the first Monday of every month was decided. Adjourned at 3:37p

H. Items for Next Meeting: RCD MOUs (AI), Strategic (AI) and Annual Plan (Discussion), GVWIP Decision (AI)