



**Board of Directors ADJOURNED Meeting  
MINUTES  
March 5, 2020, 12pm  
Plumas County Planning and Building Dept. Conference Room  
555 Main St. Quincy, CA**

- I. Call Meeting to Order-** Director Lunder called meeting to order at 12:14pm
  - a. Determination of a Quorum- Directors Lunder, Reid, Wilson, Johnson present- Quorum.
  - b. Acceptance of the Agenda- Director Reid motions to accept the agenda, Director Wilson seconds.
- II. Approval of the Minutes (Action) – March 5, 2020-** Director Wilson motions to accept, Reid seconds. Approved.
- III. Public Comment/Agency Reports-** Director Lunder called for comments-None
- IV. Action Items**
  - a. January Financial Reports- District Manager presented January financial reports and status of FRRCD grants and agreements. Director Lunder calls for motion to accept. Director Wilson motioned to approve the financial reports and status of grants and agreements, Director Reid seconds, unanimous, approved.
  - b. Portola 192 and Big Meadow – NOE approvals- District Manager recommends the Board to file the Notice of Exemption. Director Reid motions, Director Wilson seconds, unanimous, approved.
  - c. Feather River College WIP – NOD approval- District Manager recommends the Board authorizes the DM file Notice of Determination for the FRC Watershed Improvement project. Director Wilson motions, Director Lunder seconds, unanimous, approved.

- d. NRCS – MOA approval- District Manager recommends the Board to approve the Memorandum of Agreement between Natural Resources Conservation Service (NRCS), Feather River Resource Conservation District (FRRCD) and California Association of Resource Conservation Districts (CARCD). Director Reid motions to accept, Director Wilson seconds, unanimous, approved.
- e. Brad Underwood paternity leave – expense approval- District Manager recommends the Board approve allotting Brad Underwood 80 hours of Paid Time Off for Paternity Leave. Director Wilson suggests amending policy for future and discussing during a sub-committee meeting. Director Reid motions to approve, Director Lunder seconds.

**V. Discussion/Report Items**

- a. Policy Updates- Policy sub-committee meeting set for March 25<sup>th</sup>, 2020, to discuss approval of drafted changes proposed for Employee classifications, Paid-time Off, Vacations, Sick Leave and Health Benefits. Director Lunder suggests FRRCD contribute 50% or around \$300 towards Health Care costs.
- b. District Managers Report- District Manager reports on Project Development and current grants. Special Meeting for Moonlight contracting approval set for March 16<sup>th</sup>, 2020. District Manager to lead CEQA workshop in Auburn for Sierra Corps. New Hire, Michael Hall to attend CEQA workshop along with DM and work on Regional Forestry and Fire Capacity Building- Programmatic/Conditional CEQA. JPUD tank replacement report finalized. DM to meet with SP forester at March FSC meeting with Rich Adams from SBTS. Plumas Eureka Madora Lake-Fuels reduction and other CEQA NEPA for 2021 trails work, potential overlap with QWIP.
- c. Staff Report- Operations Manager discusses changes in Accounting protocols with BOD while transitioning to Breaux accounting services.

- d. NRCS Report- Dan Martynn of NRCS discusses the possibility of a local position opening in Quincy, CA. State drought conditions 50% of where they should be at this time.
- e. Board Comments/Direction- Director Lunder discusses new possible funding source through the Department of Conservation exclusive for Resource Conservation Districts.

**VI. Adjourn/Next Meeting Confirmation – April 6, 12pm,** Director Lunder adjourned at 1:40pm. Next Meeting Postponed, date TBD.

**Items for Next Meeting: Moonlight Contracts Implementation**