



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Regular Meeting MINUTES

June 7, 2021, 12pm

Video: [meet.google.com/mef-bnwf-bao](https://meet.google.com/mef-bnwf-bao)

Phone: 1- 505-585-4076      PIN: 675 891 641#

- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:00pm
  - a. Determination of a Quorum Directors Lunder, Reed, and Noia present. Other attendees are Ben McNally, Jason Christian and Leaf Van Pelt.
  - b. Acceptance of the Agenda Director Lunder called for acceptance of agenda. Director Noia motioned, Director Reed second, agenda accepted unanimously.
- II. **Approval of the Minutes (Action)** – May 3, 2021 Director Lunder called for approval of minutes from May 3 meeting. Director Noia motioned, Director Reed seconded, minutes approved unanimously.
- III. **Public Comment** Director Lunder called for public comment, none.
- IV. **District Managers Report** District Manager provided report of current RCD business – mainly new staff hiring, upcoming need for further hiring, and grants applications.  
  
\*\* Director Johnson joins meeting at 12:07
- V. **Action Items**
  - a. April Financial Reports Director Lunder called for review and acceptance of April financial report. Directors review, Director Noia motioned, director Reed seconded. April financial report approved unanimously.
  - b. Purchase of Shed – \$5,114.75 Director Lunder called for discussion and approval of purchase of storage shed. Director Johnson motioned, Director Reed seconded. Purchase approved unanimously.
  - c. ~~Salary~~ **Pay** Schedule Adoption Director Lunder called for approval to adopt staff wage schedule. Director Reed motioned for pay schedule adoption, Director Johnson seconded. Pay schedule adoption approved unanimously.

- d. Cal Trans ROW Fuels Agreement 02-0195 - \$100,000.00 Director Lunder called for approval of Cal Trans ROW Fuels Agreement 02-0195. Director Noia motioned to approve, Director Reed seconded. Director Johnson abstained, unanimously approved

**VI. Discussion/Report Items** Staff Underwood joined meeting the meeting at 12:49

- a. North Portola Forest Project – Jason Christian Community member Jason Christian gives overview of the North Portola Forest Project and promotes partnership with RCD. Jason Christian and Director Noia will connect outside of the meeting regarding the project
- b. Stakeholders Exchange – UCCE Brad Graevs reports that UCCE would like RCD to carry permit for serving alcohol at stakeholder events.
- c. Annual Budget Brad Graevs delivered an update on budget development
- d. Staff Report Staff Brad Underwood gave a report on project updates
- e. NRCS Report Director Lunder called for NRCS report. NRCS Coordinator Ben McNally reports on NRCS activity
- f. Board Report/Direction Director Lunder called for Board Direction, no discussion offered

**VII. Adjourn/Next Meeting Confirmation – ~~June 7, 12p~~ July 12, 12pm.** Director Lunder called for meeting to be adjourned, director Noia motioned, director Reed seconded.

Next meeting will be July 12 at 12:00pm