



**Board of Directors Regular Meeting
MINUTES
September 9, 2019, 12pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

- I. Call Meeting to Order** Director Reid called the meeting to order at 12:08p
 - a. Determination of a Quorum Directors Reid, Noia, and Dutra present - Quorum
 - b. Acceptance of the Agenda Remove Item IV.d., Director Noia Motined, Director Dutra second, agenda accepted.

- II. Approval of the Minutes (Action)** – August 5, 2019 Director Noia motioned to approve minutes, Director Dutra second, minutes approved.

- III. Public Comment/Agency Reports** Director Reid called for comments - none

- IV. Action Items**
 - a. Financial Reports (Action) Financial reports were reviewed, Director Noia motioned to approve, Director Dutra second – financial reports approved.
 - b. Red Clover/Genesee NOE (Action) District Manager presented the proposed actions of the project as well as project design features to avoid significant impacts. Director Noia motioned to approve the filing the Notice of Exemption, Director Dutra second- filing of NOE approved.
 - c. Meadow Valley/Spanish Ranch NOE (Action) District Manager presented the proposed actions of the project as well as project design features to avoid significant impacts. Director Noia motioned to approve the filing the Notice of Exemption, Director Dutra second- filing of NOE approved.
 - ~~d. Franks Valley NOE (Action) NOE approval removed from agenda.~~

- V. Discussion/Report Items**

- a. **District Managers Report** District Manager provided updates on current and potential projects, as well as other administrative tasks being completed. Hannah Hepner of Plumas County Fire Safe Council and Plumas Underburn Cooperative noted that Jamie Sammut, Lawyer for SNC and former Lawyer for Cal Fire will be presenting and answering questions on underburning liability issues on Friday September 13. Director Reid reminded the District Manager that speaking with County Counsel on the RCDs potential Line of Credit will be necessary to complete the process. District Manager presented the board with potential CEQA Lead Agency projects, directors supported pursuing acting as CEQA Lead for FRC Forest Health Project. Leslie Mink provided project details on Plumas Corporation's Poplar Valley and Dixie Valley projects and asked for support from the board of Directors. Directors advised Mink to keep environmental review for the two projects separate, and will add them to the agenda for the next meeting. Director Reid directed District Manager to contact County Ag Commissioner about WEEDS program.
- b. **NRCS Report** District Conservationist, Dan Martynn, gave updates on new Regional Conservationist, potential dates for Forestry tour October 17th, new Conservation Stewardship program has funded some projects in the area, NRCS has work in Dixie Valley, and DC will be at SVRCD meeting today where they are going to discuss a Resolution that would give the RCD power to have oversight over conservation easements. DC does not have details on the Resolution at this time.
- c. **CARCD Conference – November 12-14** Director Noia suggested new Directors attend. District Manager updated that Director Wilson may attend one day, Director Dutra may be attending to represent both the RCD and Colins Pine.

- d. Sac Valley Region of RCDs Meeting - October 22 District Manager updated on the RCDs involvement in the Regional involvement, and suggested that someone attend the meeting. DM will send out info for the meeting and include the topic on the next agenda.
- e. Board Comments/Direction Directors discussed the potential benefits and issues of taking on the Dixie Valley project – reiterated including on the next meeting agenda.

VI. Adjourn/Next Meeting Confirmation – October 7th, 12p Director Reid adjourned the meeting at 1:38p

Items for Next Meeting: Policy Updates, Dixie Valley and Poplar Valley Projects