



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**May 2, 2022 at 12pm**

**Video:** [meet.google.com/sqj-erbn-iuy](https://meet.google.com/sqj-erbn-iuy)

**Phone:** (US) +1 617-675-4444 **PIN:** 440 386 071 7410#

**I. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**II. Approval of the Minutes (Action) – April 4, 2022**

**III. Public Comment**

**IV. Partner Reports**

- a. NRCS Report
- b. Agency / Partner Organizations Report

**V. District Managers Report**

**VI. Action Items**

- a. March 2022- Financial Report
- b. AB 1902 Division 9 Revision
- c. District Manager
- d. Resolution No. 2022-06: Resolution Approving Adoption of CalPERS 457 Plan
- e. Contract Awards-
  - i. GE Forestry (Mohawk Valley Wildfire Resilience Project)- \$517,874.32
  - ii. New Growth Forest Management (EFoRT)- NTE \$166,976
  - iii. Sierra Cascades Land Stewards (EFoRT)- NTE \$300,000
  - iv. Feather River Forestry LLC (EFoRT) – NTE \$93,600
  - v. EFoRT Reimbursement Agreement(s)-
- f. CEQA Lead Agency
  - i. Minerva Restoration

- g. Approve purchase of vehicle NTE \$35,000

**VII. Discussion/Report Items**

- a. Staff Report
- b. Board Report/Direction
  - i. New Board Member- Jon Dvorak

**VIII. Adjourn/ Next Meeting Confirmation May 2, 2022**