



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Regular Meeting

### MINUTES

October 20, 2025 at 12pm Location:  
422 N Mill Creek Road, Quincy CA 95971

**Directors Present:** West, Parquay, Jayo, Reid

**Directors Absent:** Dvorak

**RCD Staff Present:** Van Pelt, Hall

**Other Partners/Members Present:** Greg Hinds

- I. **Call Meeting to Order** Director West called the meeting to order at 12:01
  - a. Determination of a Quorum Three of five of directors were present, quorum was established.
  - b. Acceptance of the Agenda Director West called for a motion to accept the agenda. Director Jayo so moved, Director West seconded. The agenda was accepted
- II. **Approval of the Minutes (Action)** – September 15, 2025 Director West called for a motion to approve the September 15 minutes. Director West so moved, Director Jayo seconded. The minutes were approved.
- III. **Public Comment** Community member Greg Hinds introduced himself to the board
- IV. **Partner Reports**
  - a. NRCS Report None
  - b. Agency/ Partner Organization Reports Director West reported on behalf of PCFS on the following: PCFS not receiving two CWDG grants, so are looking for other funds. PCFS will be conducting various under burn projects this Fall.
  - c. Staff Report None
  - d. District Manager Report DM Hall reported on the following: Seasonal Employees will continue for another two weeks, will keep crew lead for longer. Staff are needed for winter projects, but need to end season for other obligations. Planting at Frenchman Lake occurred in the Fall this year. Chipping decked logs is occurring as well, but weather is likely going to get bad prior to completion. Pile burning will occur soon as well on West Side. Crews prepping under burn projects. RCD is currently working under only one Forest Service agreement, would like to develop others. Two CEQA's are underway currently for RCD. Yellow Legged Frog and Gosshawk surveys will be started this season for Sierra Institute. FR Stewardship coalition tour will be occurring this week. Moonlight tour occurred last week with Forest Service. Strategic Plan is still being developed. RCD website is being updated. Reminders for 700 forms for board members.
- V. **Action Items**
  - a. September 2025 - Financial Report OM Van Pelt delivered the Sept Financial Report Director West called for a motion to approve the financial report. Director Reid so moved, Director Matt seconded. All approved, none opposed. The financial report was approved.
  - b. Review and approve contract to Gonzalez Forestry for Seneca Hand Thin and Pile Burn Project Contract NTE \$44,200.00 DM Hall reviewed a proposed contract with Gonzalez Forestry for \$44,200.00 for hand thinning and pile burning within the Seneca private land project. Director West called for a motion to approve the contract. Director Reid so moved, Director Jayo seconded. All approved, none opposed. The contract was approved.
  - a. Review and approve contract to Imperial Forestry for Little Blackhawk Thin and Pile NTE \$135,440.00 DM Hall reviewed a proposed contract with Imperial Forestry, not to exceed \$235,440.00 for the Little Blackhawk project for thinning and piling in the North Quincy Project. Director West called for a motion to approve the contract. Director Jayo so moved, Director West seconded. All approved, none opposed. The contract was approved.
  - c. Review and approve contract to Firestorm Wildland Suppression for Little Blackhawk

Pile burning NTE \$149,504.00 DM Hall reviewed a proposed contract with Firestorm Wildland Fire Suppression not to exceed \$149,504.00 for pile burning around Little Blackhawk Creek within the North Quincy fuels reduction project. Director West called for a motion to approve the contract. Director West so moved, Director Jayo seconded. All approved, none opposed. The contract was approved.

**VI. Adjourn/ Next Meeting Confirmation** Director West adjourned the meeting at 12:47 and scheduled the next meeting for November 17 at 12:00.