



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting

MINUTES

November 17, 2025 at 12pm Location:
422 N Mill Creek Road, Quincy CA 95971

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtMWRkN3ZjZz09>

Meeting ID: 875 6450 6525 Passcode: 836561 One tap mobile

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Directors Present: Parque, Jayo, Dvorak, Reid

Directors Absent: West

RCD Staff Present: Van Pelt, Hall

Other Partners/Members Present: Hannah Savin

- I. **Call Meeting to Order** Director Jayo called the meeting to order at 12:02
 - a. Determination of a Quorum Four of five of directors were present, quorum was established.
 - b. Acceptance of the Agenda Director Jayo called for a motion to accept the agenda. Director Reid so moved, Director Dvorak seconded. All approved, none opposed. The agenda was accepted
 - c. **Approval of the Minutes (Action)** – October 20, 2025 Director Jayo called for a motion to approve the October 20 minutes. Director Reid so moved, Director Dvorak seconded. All approved, none opposed. The Minutes were approved.
- II. **Public Comment** None
- III. **Partner Reports** None
 - a. NRCS Report None
 - b. Agency/ Partner Organization Reports Staff Report Project Coordinator Savin reported on EFoRT planting and site prep. New reforestation project coming in the Greenville area. Carbonizer will be coming in the next two weeks. Seasonal crews last week this week, Little Blackhawk area Fuel Reduction project starting soon.
 - c. District Manager Report DM Hall reported on the following: CARCD Annual Conference in Sacramento. Annual Dues are due this month. Ethics training for directors is due as well. MET Water Management grant funding possibilities for Upper feather River Watershed management. Strategizing hiring for the 2026 year.
- IV. **Action Items**
 - a. October 2025 - Financial Report OM Van Pelt delivered the Oct Financial Report Director Jayo called for a motion to approve the financial report. Director Reid so moved, Director Parque seconded. All approved, none opposed. The financial report was approved.
 - b. Recommend and elect delegate for CARCD DM Hall proposed delegation to CARCD. Director Reid nominated Director Dvorak. Director Jayo called for a second. Director Parque so seconded. All approved, none opposed. The nomination of Dvorak was approved.
- V. **Adjourn/ Next Meeting Confirmation** Director Jayo called for a motion to adjourn the meeting at 12:47 and schedule the next meeting for December 15 at 12:00. Director Dvorak so moved, Director Reid seconded. The meeting was adjourned.