



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Special Meeting

### MINUTES

January 9, 2025 at 12pm Location:  
422 N Mill Creek Road, Quincy CA 95971

Or

570 Golden Eagle Ave, Quincy CA95971

Or

<https://us02web.zoom.us/j/87564506525?pwd=K2tkcDY3VmE5WXhjcCtrMWRkN3ZjZz09>

Meeting ID: 875 6450 6525 Passcode: 836561 One tap mobile  
[+16699006833](tel:+16699006833),,87564506525#,,,,\*836561# US (San Jose)  
[+16694449171](tel:+16694449171),,87564506525#,,,,\*836561# US

**Directors Present:** Parque, Reid, West

**Directors Absent:**

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

**Other Partners/Members Present:** Reid, Parque, West

- I. **Call Meeting to Order** Director West called the meeting to order at 12:02
  - a. Determination of a Quorum 3 of five of directors were present, quorum was established.
  - b. Acceptance of the Agenda Director West called for a motion to approve the October 20 minutes. Director Reid so moved, Director Parque seconded. All approved, none opposed. The minutes were approved.
- II. **Public Comment** None
- III. **Action Items**
  - a. Contract Amendment for Feather River Forestry DM Hall reviewed the proposed contract amendment for Feather River Forestry. Director West called for a motion to approve the amendment. Director \_\_\_ so moved, Director \_\_\_ seconded. All approved, none opposed. The amendment was approved.
  - a. Contract Amendment for LePage Company- Setzer North Valley Mastication DM Hall reviewed the proposed contract amendment for LePage Company to add Mastication to the Setzer North Valley Project. Director West called for a motion to approve the amendment. Director Reid so moved, Director Parque seconded. All approved, none opposed. The amendment was approved.
  - b. Contract Award: Washoe Land Management- Williams Valley Project DM Hall reviewed a proposed contract award with Washoe Land Management for the Williams Valley Project. Director West called for a motion to approve the contract. Director Reid so moved, Director Parque seconded. All approved, none opposed. The contract was approved.
  - c. Contract Award: A&S Enterprises: Shannon Forest Health DM Hall reviewed a proposed contract with A&S Enterprises. Director West called for a motion to approve the contract. Director Reid so moved, Director Parque seconded. All approved, none opposed. The amendment was approved.
  - d. Notice of Exemption: Plumas Disadvantaged Communities: Chester DM Hall Reviewed the proposed notice of Exemption for Plumas Disadvantaged Communities Chester Project. Director West called for a motion to approve the NOE. Director Reid so moved, Director Parque seconded. All approved, none opposed. The NOE was approved.
- IV. **Adjourn/ Next Meeting Confirmation** Director West adjourned the meeting at 12:12 and scheduled the next meeting for February 16 at 12:00.