



BOARD OF DIRECTORS	
Matthew West <i>President</i> * Jon Dvorak <i>Vice President</i> * Gary Parque * Shannon Williams * Selena Jayo	
STAFF	
Michael Hall- <i>District Manager</i>	Madi Lloyd – <i>Field Operations Manager</i>
Amber Lennon - <i>Forestry Project Coordinator</i>	Hannah Savin- <i>Forestry Project Coordinator</i>
Mitch Poling – <i>Project Coordinator & GIS Manager</i>	Leaf Van Pelt- <i>Operations Manager</i>
Brad Underwood <i>Project Coordinator</i>	

MEETING NOTICE & AGENDA

Date & Time: March 16th 2026 at 12:00 pm

Location: 422 N Mill Creek Road, Quincy CA 95971

Virtual option available for public participation

<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, Dvorak, Reid, West

Directors Absent: Jayo

RCD Staff Present: Van Pelt, Hall

Other Partners/Members Present: Shannon Williams

	Agenda Item	Status
I.	Call Meeting to Order Director West called the meeting to order at 12:03 a) Determination of a Quorum Four 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 Dvorak so moved, Director Reid seconded. All approved, none opposed, one absent, none abstained. The agenda was accepted c) Minutes of Previous Meeting Director West called for a motion to approve the January 9 minutes. Director Dvorak so moved, Director West seconded. All approved, none opposed, none abstained, one absent. The Minutes were approved.	Discussion & Action
II.	Consider approval of Directors Request to participate remotely and utilize Just Cause or Emergency Circumstances per AB 2449 DM Hall reviewed the provision for remote meeting participation through AB 2249	Discussion & Possible Action
III.	Public Comment None	
IV.	Regular Agenda a) Resolution 2026_001 LAIF authorized user transfer DM Hall reviewed Resolution 2026-001 assigning new authorized users for Local Area Investment Fund as corresponds to new board members. Director West called for a motion to accept the resolution. Director West so moved, Director Dvorak seconded. All approved, none opposed, none abstained, one absent. The resolution was approved. b) Resolution 2026_002 Adjustment of healthcare premium coverage DM Hall reviewed Resolution 2026-002 increasing the district’s contribution to employee health insurance to remain in step with market premium increases for the year. Director West called for a motion to accept the resolution. Director Dvorak so moved, Director Parque seconded. All approved, none opposed, none abstained, none absent. The resolution was approved. c) Resolutions 2026_003 Section 125 Plan DM Hall reviewed Resolution 2026-003 approving the Section 125 plan for health	Action Action Action Action Action

	<p>insurance for 2026. Director West called for a motion to accept the resolution. Director West so moved, Director __ seconded. All approved, none opposed, none abstained, none absent. The resolution was approved.</p> <p>d) Swearing in Director Williams DM Hall presented nominee Shannon Williams for director of FRRCD Board. Director West called for a motion to approve Williams as a new board director replacing Director Reid. Director West so moved, Director Parque seconded. All approved, none opposed, none abstained, one absent. Williams recited the oath of officers and was sworn in at 12:09.</p> <p>e) Spring Creek Restoration CEQA DM Hall reviewed the CEQA filing for Spring Creek Restoration Area. Director West called for a motion to approve the CEQA. Director Dvorak so moved, Director Parque seconded. All approved, none opposed, none abstained, none absent. The CEQA was approved.</p>	
V.	<p>Finance</p> <p>a) January- February Financial Report OM Van Pelt delivered the Feb Financial Report. Director West called for a motion to approve the financial report. Director Dvorak so moved, Director West seconded. All approved, none opposed. none abstained, none absent. The financial report was approved.</p>	Action
VI.	<p>Discussion and Standing Reports</p> <p>a) Agency & Partner Reports None</p> <p>b) Staff Report None</p> <p>c) District Managers Report DM Hall reported on the following: Offers have been made to seasonal employees. Total of 14 seasonals. Projects closing this month: Indian Valley, EForT. Hall working on two new forest health grants. Working on proposal with PCFSC for fuels reduction in East part of County. New SNC grants for thinning in Berkeley Camp area. New funding from PG&E for matching on North Quincy project. Feather River Stewardship Coalition meeting coming up this week. Investigating new Workers Comp company. Audit report is now available.</p>	Informational/ Discussion
VII.	Director Reports/ Comments None	Discussion
VIII.	Adjourn Director West made a motion to adjourn the meeting. Director Dvorak so moved, Director Parque seconded. All approved, none opposed. none abstained, one absent. Director West adjourned the meeting at 12:45 and scheduled the next meeting for April 20 at 12:00pm	Action

DATE OF NEXT MEETING: April 20 2026, 12:00 pm at 422 N Mill Creek Road, Quincy CA 95971

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Michael Hall, District Manager at (530) 927-5299 x5 or email mhall@frrcd.org. Visit www.FRRCD.org for Agendas, approved Minutes, and Meeting Schedule.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact our office at (530) 927-5299 or email mhall@frrcd.org. Notification at least 48 hours prior to the meeting will enable FRRCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)