



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 MINUTES

Date & Time: April 20th 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: Jayo, West, Dvorak
Directors Absent: Parque, Williams
RCD Staff Present: Van Pelt, Hall
Other Partners/Members Present: None

	Agenda Item	Status
I.	Call Meeting to Order Director West called the meeting to order at 12:14 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. 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 March 16 minutes. Director Dvorak so moved, Director Jayo 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 provisions of AB 2249, allowing remote meeting participation if needed.	Discussion & Possible Action
III.	Public Comment None	Informational
IV.	Regular Agenda a) Appoint Representative to Upper Feather River Regional Water Management Group DM Hall reviewed the vacancy or representation in the UFRRWGMG. Michael Hall was nominated. Director West called for a motion to approve the nomination/appointment of Hall. Director West so moved, Director Jayo seconded. All approved, none opposed, none abstained, none absent.	Action
V.	Closed Sessions Item: Public Employee Evaluation Gov. Code 54957 Title: District Manager	Action
VI.	Open Meeting: Report out of Closed Session The following Action was taken in closed session: Hall receives a 12% pay increase due to having no increases over the past 3 years.	Informational

VII.	Finance a) March Financial Report The March Financial Report was continued for the next meeting due to time constraints.	Action
VIII.	Discussion and Standing Reports a) Agency & Partner Reports None b) Staff Report None c) District Managers Report DM Hall's report was continued to the next meeting due to time constraints	Informational/ Discussion
VIII.	Director Reports/ Comments None	Discussion
X.	Adjourn Director West made a motion to adjourn the meeting. Director Jayo so moved, Director Dvorak seconded. All approved, none opposed. none abstained, one absent. Director West adjourned the meeting at 12:35 and scheduled the next meeting for May 18	Action

DATE OF NEXT MEETING: May 18 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.)