

Pit Resource Conservation District

Minutes for the meeting held 5/9/19. M.C.T.O. at 7:00 pm by Chairman Andy Albaugh. Board members present: Tim Babcock and Alan Nelson. Staff present: Todd Sloat and Sharmie Stevenson. M/S/C Alan/Tim to approve the minutes with the following correction: The Cal Fire CCI grant was reduced from 7 million to 5 million.

Tom reported that the Black Mtn project is moving along well. He received a certified letter from Joe Franco of the FS stating that Tom had not kept the FS informed about the changes to the project. There was discussion on the LOP and the issues that were caused because of it causing the contractor to be removed from FS land in February in order to keep working and not lose any of the grant funds. Tom explained that he had kept Chris Christofferson informed every step of the way and that he did not even know who Joe Franco was. He will respond to the letter and was not please that a certified letter was the route taken. He spoke with Honey Lake power as it is well over 100 days from the time request for payment was submitted until now and still no check received from Cal Fire. He plans to meet with the Governor regarding the payment issue. He has spoken with Bruce Ross, Brian Dahle's assistant. He reported that Dowell is doing better than expected as far as progress on the project so he may pull him and send him to BV MTN until the July 15<sup>th</sup> date of return for the LOP and then send Dowell back to finish FS property work. The board told Tom that they agreed because they wanted to see as much as possible done on the FS ground. Tom told the board that the CFSC has a new Executive Director and grant available. He talked about the project on BV Mtn.

Todd reported that he has been reviewing past meadow projects and Ash Creek and McBride look great. There is a small issue at Ellenbergers and Higgins has a couple of issue due to not resting the meadow like he needed too. There was discussion on the Nelson project and it appears to be working well. There was a discussion about Cal Deer and the Pit River Rod and Gun Club doing a joint project and the costs involved. Todd told the board that the Stone project is moving forward. Currently doing proposed action and needs and will start scoping and then prep contracts. He told the board that Garrett Noles has been great to work with. He explained the 2 CE's, one is salvage of 250 acres and the other is road side of roughly 1,500 acres. He discussed the Cal Fire grant meeting to reduce the budget and explained that the FS was very easy to work with and no issues. The plan is to move one project forward this year and if successful ask for more funding in January. There was discussion on the Cove Fire lawsuit and discussion on trying to get a letter writing campaign to try and change the legislation of frivolous law suits. Sharmie will send Todd a copy of the letter that the RCD sent to LaMalfa, Perdue, and Zinke.

M/S/C Tim/Alan to approve the profit and loss, balance sheet, transaction reports, and bank statements as presented.

Sharmie told the board that a check for \$26,000 was received from Tubit. She told the board that Kolten called and wants to set up a meeting with the board, Todd, Tom and the ACL attorney Eric Carleson, Randy Handvelt, and John Quichay. Kolten will talk to them about whether we need an afternoon meeting or an evening meeting and then Sharmie will send out a doodle poll to the group.

M/S/C Tim/Alan to approve the new procurement policy.

Scholarships – there were four applications received: Emily Kramer, Garrett Schmitt, Cooper Albaugh, and Noah James. M/S/C Alan/Tim to award each application with a \$500.00 scholarship. Sharmie will print letter and certificates and take to the school.

M/S/C Tim/Alan to pay payroll and bills and the Frontier bill.

Meeting was adjourned at 8:30 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in blue ink that reads "Sharmie" followed by a stylized flourish.