

Pit Resource Conservation District  
Minutes for the meeting held 2/11/19

Meeting called to order at 6:03 pm by Chairman Andy Albaugh. Members present Alan Nelson, Kolten Hawkins, and Tim Babcock. Staff present Sharmie Stevenson. M/S/C Alan/Kolten to approve the previous meetings minutes as read.

Sharmie reported for Tom that Dowell moved to Beaty ground on Feb 1<sup>st</sup>.

Sharmie called Todd and he told the board that the high hazard for the Cove fire area is still not submitted but hopefully it will be submitted this week. Tubit is not making any payments on the Rice sale until this is completed as they feel they have no other leverage. There was discussion on the topic. There was discussion on the FS green sales and the Board wants to add Conklin Springs, Sharmie will send a letter to the FS. Sharmie sent an invoice to Tubit today for the \$26,000+ for the Road fee on Cove. There was discussion on a strategy to keep the FS moving forward and how the RCD can incorporate partners into this process. There was discussion on the new acting Forest Supervisor Guinn Sanchez and the acting Forest Ranger for Big Valley Garrett Knolls. Garrett phoned Sharmie today to get some information for the MSA and said it is almost complete. Todd told the board that the DOC Watershed Coordinator grant will be submitted on Friday in the amount of \$235,000 and it is a capacity building grant. Todd also told the board that the Cal Fire grants for forest health were submitted \$11,000,000 for Fall River and \$8,000,000 for Pit RCD. He gave an overview of what will be covered by the funds.

There was discussion on having a meet and greet dinner meeting for the March meeting in Alturas to meet the new FS employees. Todd will talk to Guinn and Garrett and Sharmie will set up the meeting. It was mentioned that we should invite Barney and Randy as well. There was discussion about the April meeting and the possibility of inviting Aaron Albaugh and members of the Pit River Rod & Gun Club.

M/S/C Alan/Kolten to pay the payroll and bills and to sign Konner Gerig's warrant request and if he submits everything properly Sharmie can pay him.

M/S/C Kolten/Tim to sign the resolution for the DOC Watershed Coordinator Grant application.

M/S/C to adjourn the meeting at 7:30 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Business Manager

