

Pit Resource Conservation District
Minutes for the meeting held 12/11/25

Board members present: Andy Albaugh, Tim Babcock, Kolten Hawkins, and Alan Nelson.

M.C.T.O. at 6:04 pm by Chairman Andy Albaugh. M/S/C Tim/Alan to approve the minutes from the 11/13/25 meeting as read.

M/S/C Kolten/Tim to approve the reports including the reconciled bank statement, profit and loss, balance sheet, and transaction reports.

Andy told the board that the aerator is at his place and he is getting it repaired, there was discussion to have Buddy Davies make a lid for it.

Sharmie reported on the potential for a new good neighbor agreement with Cal Fire being the lead agency.

New Business – JPA update. Sharmie is to meet with the Modoc RCD in January to try to work through their issues with the JPA. Sharmie reported that the other RCD's have signed the agreement.

Associated California Loggers Conference – Sharmie brought the sponsorship request to the board for the conference. M/S/C Tim/Alan to send ACL \$750 for sponsorship. There was discussion about Sharmie attending the conference and splitting the cost with Fall River RCD. M/S/C Kolten/Tim for Sharmie to attend and to pay ½ of the costs.

Joint venture with Fall River RCD on wolf data collection – There was discussion about the two RCD's joining together to have Richard DeAtley file FOIA requests for information and document wolf kills and that the Pit would pay ½ of all expenses including mileage. M/S/C Alan/Kolten to move forward with the project.

Payroll & Bills – M/S/C Alan/Tim to pay the payroll and bills listed on the transaction report.

Meeting adjourned at 7:30 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

