

Pit Resource Conservation District
Minutes for the meeting held 2/10/22

M.C.T.O. at 6:0 pm by Chairman Andy Albaugh. Board present: Tim, Babcock, Alan Nelson and Kolten Hawkins. Staff present: Todd Sloat and Sharmie Stevenson. Guests present: Seth Hammack, Thad DeForest, Kyle Kramer, Sarah Oldson, Hannah Eades.

M/S/C Kolten/Alan to approve the minutes from the 1/27/22 meeting as read.

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

Sharmie told the board that the Forest Service has put out to bid roadside hazard salvage for the Gold Fire. There was discussion and the board asked Sharmie to follow up with what is actually being done and report back. They also asked her to find out who was the acting Supervisor and for how long.

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

The three guests are interested in a potential vacancy on the board that will be created by Rob Kramer's resignation. Each of them gave an introduction and reason for interest in becoming a board member.

There was discussion about inviting John Quidachay, ACL Representative, to a board meeting. Kolten will contact him and get it set up.

There was discussion about the board attending the upcoming Cal Deer Association dinner. M/S/C Alan/Tim to purchase either a table or seats at the March 12th event. There was discussion about potential projects and inviting Dale McDougal to a board meeting. Kolten will contact him and ask him to attend the April meeting.

There was discussion on increasing the board from five to seven member. M/S/C Tim/Alan to increase the board to seven members. Sharmie will prepare the board resolution for approval and signature at the next board meeting.

Sharmie presented the board with the bid for office repairs from Gardiner and Gardiner. The quote is \$16,586. The board reviewed and wanted to make sure that the SW corner of the building would be stabilized and had discussion about dropping the ceiling. They asked Sharmie to give it to Bryan Hutchinson for review before accepting it.

Sharmie mentioned to the board that the insurance coverage for the building is quite low at a value of \$60,402. She will contact SDRMA to request a coverage increase.

Sarah prepared a CEQA exemption for the Rush Creek WUI project for fuels reduction w/100+ landowners in the area. There was discussion about the projects and Sarah and Hannah told the board that they have had good responses. They explained that various treatments would be used including mastication, biomass, herbicide, hand treatments, etc. Sarah also gave an update on the Rice sale.

M/S/C Alan/Tim to approve the filing of the CEQA exemption. Role call vote: Alan – yes, Tim – yes, Kolten – yes, Andy – yes.

Sarah gave an update on the Cal Fire projects. There was discussion on the Adin Pass project and herbicide use on the Forest.

Meeting was adjourned at 7:55 pm by Chairman Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in blue ink, appearing to read "Sharmie Stevenson", with a long horizontal flourish extending to the right.