

**PIT RESOURCE CONSERVATION DISTRICT AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ON APRIL 9, 2020, AT 7:00 PM AT THE OFFICE IN BIEBER**

**I. CALL TO ORDER REGULAR MEETING**

**II. PUBLIC COMMENT**

Any person may address the Board at this time upon any subject within the jurisdiction of the Pit RCD District, however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

**III. REVIEW OF MINUTES FROM THE MARCH 19, 2020 MEETING**

**IV. REPORTS**

Project/Grants – Tom Esgate

Agency Report – Dale Kroschel, NRCS

Watershed Coordinator – Todd Sloat

Business Report – Sharmie Stevenson (Modoc Plateau meeting)

**V. NEW BUSINESS**

Payroll and Bills

**VI. OLD BUSINESS**

Cove Fire, Rice Sale, and Stone Fire Updates

**VII. CLOSED SESSION**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney/client privilege. Discussion of litigation is within the attorney/client privilege and it may be held in closed session. Authority: Government Code Section 11126(a)(d)(g).

**VIII. ADDITIONS TO THE AGENDA**

(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those present, a unanimous vote of those present, additions may be added to the agenda if the need of taking action arose after the agenda was posted.

**IX. ADJOURNMENT**

This meeting is adjourned to May 14, 2020.