

Pit Resource Conservation District  
Minutes for the meeting held 7/11/19

M.C.T.O. at 7:02 pm by Chairman Andy Albaugh. All board members were present, guests were Mindy Graves, Justin Gibson, Chris Christofferson, Bryan Hutchinson, staff present Tom Esgate and Sharmie Stevenson. M/S/C Alan/Tim to approve the minutes from the 6/13/19 meeting as read.

Tom reported that Dowell finished the Blk. Mtn. Beaty portion and moved to the Modoc NF portion. He believes with the amount of funds remaining that a significant amount of treatment will be done on the FS land. He gave a report on the LSFSC projects.

Mindy reported on the NRCS prioritizing forestry and fire projects but it is challenging because they have no foresters, she is looking for any privates that she can hire.

Justin told the group that he was back to building fence and that there will be another horse gather this fall. Chris talked about the cove project and the litigation process. He told the board that the APRA permit was issued to Jason Coleman and that the scoping period ends on the 12<sup>th</sup>, there should be a decision in 3-4 weeks. He talked about the Kresge sale and the public meeting that will be held in Adin on 7/18 at 5:00 pm. He thinks the Stone SPA should be completed soon and be back for signatures.

There was discussion on the building and maintenance agreement with the Lassen County Waterworks District. Bryan told the board that Danny White had confirmed with him that the District had an agreement with the RCD to utilize the building and pay utilities and maintenance. There was discussion on the leaky roof/wall issue and the need to fix it. Bryan will look into the cost and report back to the board.

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

M/S/C Alan/Rob to pay the payroll and bills

M/S/C Alan/Kolten to approve the 2019-20 budget in the amount of \$19,750.00

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

Respectfully Submitted,

Sharmie Stevenson, Executive Director

