

Pit Resource Conservation District
Minutes for the meeting held 2/16/23

M.C.T.O. at 6:07 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Kolten Hawkins, and Alan Nelson. Staff Present: Todd Sloat and Sharmie Stevenson. Guests present: Mike Sandall and Rob Schrag with Ash Creek Wildlife Area.

M/S/C Tim/Alan to approve the minutes from the 1/12/23 meeting as read.

Sharmie gave updates on items from last meetings minutes. She will be meeting with Laura Snell on the 21st of the month and Laura asked her to bring specific questions so that the information can be found. The board would like to know where water sources are located in ~~the~~ valley and where the optimal recharge locations are. They would also like to know what has been found from the monitoring. Sharmie told the board that the contractor has not yet had time to look at the building. She also reported on her attendance at the workforce development conference and the grant opportunity with CEC for housing.

Todd told the board that Anew has a component for wetland restoration projects for carbon and he has been talking with them about that potential. Information was also relayed to the board about the registry entity not approving the contract in January and it is supposed to be approved in February. Todd has been working on the Cal Fire Phase III grant application and assisting Stewardship West with their Fire Prevention application for this area. The project included in the Forest Health application are: Wagontire, Rush II, Lookout Ranch, BV BLM project, Scarface, White Horse, and Jimmerson. Projects for the FP application are: Butte Creek estates, Summerland, and Sears Flat. Todd updated the board on the forest wide NEAP moving forward and the upcoming meeting with R5 to discuss G&A to improve the process. He talked about the Hat Creek Bioenergy facility coming to construction and the Hat Creek Lumber financial close in the near future.

Financial Report – Sharmie passed around the bank statements, profit and loss, balance sheet, and transaction reports for Dec and Jan. M/S/C Kolten/Tim to approve the financial reports as presented.

Mike and Rob from ACWA reported on project work that is happening on the area. They have a burn plan that they are hoping to implement this year. They explained that a new pipeline and electric pump have been installed. The board asked if there were projects that the RCD could help with and there are none at this time. There was discussion on the monitoring of past projects such as the pond and plug. Mike announced that the Department is working on a grazing plan for the area which he hopes will be implemented this year. He also spoke about a concept for reverse cycle wetlands and well rehabs.

Payroll and Bills – Tim/Alan to approve the payroll and bills listed on the transaction reports and the Frontier bill in the amount of \$198.26

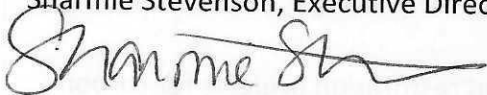
Todd and Sharmie gave an update on the OPR grant and CalFRAME project. The Market Impact Assessment and the organization structure paper are both completed and under review. Todd explained that due to the lack of strong county involvement it may be that the RCD's would be the owner of the business that is created.

Alan mentioned that the Fountain Wind project is back on the table. Sharmie explained the new legislation that gives the CEC power to move these projects forward without County approval.

Meeting was adjourned at 7:35 pm by Chairman Andy Albaugh

Respectfully submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson". The signature is fluid and cursive, written over the typed name.