

Pit Resource Conservation District  
Minutes for the meeting held November 18, 2001

M.C.T.O. at 12:05 pm by Chairman Andy Albaugh. Present were Tim Babcock and Alan Nelson. Staff present Todd Sloat and Sharmie Stevenson.

There was no public comment.

The minutes from the October meeting were not read as they have been lost.

Reports –

Business Report – Sharmie handed out the balance sheet, profit and loss, bank statements and transaction reports. M/S/C Tim/Alan to approve the reports as presented. Sharmie told the board that the Cal Fire extension for a one year term had been submitted for approval. She also talked to the board about using some of the indirect funds to make repairs to the office building. She will add this to the next agenda and invite Aaron Gardiner and Bryan Hutchinson.

Watershed Coordinator Report – Todd presented the Strategic Planning and Project Prioritization document and the board reviewed it. M/S/C Tim/Alan to approve the document which will help with the grant writing process. He also told the board that SNC was doing a site visit to Rose Creek.

New Business –

Payroll & Bills – M/S/C Tim/Alan to pay the payroll and bills listed on the transaction report and the Frontier bill in the amount of \$188.12.

Prescribed Burn Association – Todd explained the need for an association to help landowners and protect them from liability. It is a high priority in the state so developing an association is a timely effort. It was discussed that if the RCD's fire a coordinator this person could help with that as well. The board is in favor of moving forward with the association.

Operational Reserve Policy – M/S/C Alan/Tim to adopt the policy and place \$20,000 which is approximately 25% of the annual operational budget into a savings account.

Watershed Coordinator Position – Todd and Sharmie presented the idea of hiring a WUI coordinator to the board. They explained that the grant funds will require a lot of time and effort to develop the private landowner projects. The idea is to split the coordinator with Fall River for now and see how it works out. The board was in favor of the idea. Funds from the Cal Fire Phase II grant, Fire Prevention Grant and SNC funds can be used to pay for the position.

There was discussion on the Hat Creek Bioenergy Plant and the construction that will be starting this winter. There was discussion on the Tubit site as well. There was discussion on the pellet mill that is proposed for Nubieber. There was discussion on Niktricity and Andy will get more information for the next meeting.

Increase employee wages – M/S/C Alan/Tim to increase Sharmie's wages by \$5.00 per hour.

Meeting was adjourned at 1:30 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

