

Pit Resource Conservation District  
Minutes for the meeting held 8/13/20

M.C.T.O. at 7:08 pm by Chairman Andy Albaugh. All board members were present. Guests were Chris Christofferson, Danny Cluck, and Julie Rehtin. Staff present Sharmie Stevenson.

Public comment – Julie Rehtin addressed the board regarding error on the website and the ability of the public to participate in board meetings. She expressed interest in the forest salvage projects and asked the board to consider purchasing the necessary equipment to allow for phone conference calls. The board explained that they do not have a phone line at the office location and do not own conferencing equipment and therefore are not able to accommodate this request at this time. Sharmie told the board that Julie had contacted her and that she had sent the information to the web manager for corrections.

M/S/C Alan/Kolten to approve the minutes from the July meeting as read.

There was discussion on the Cove project road resurfacing. Sharmie will discuss with Sarah.

M/S/C Rob/Kolten – to approve the financial reports and bank statements.

New Business – Sharmie explained the UNR's request for assistance on their project on the LaTour State Forest. M/S/C Alan/Rob to move forward as the project manager and to continue to use the services of LePage Company Inc as the contractor. Sharmie will ask Cal Fire if there is a fire cap and report back to the board.

There was discussion on the Cauldwell, Gold, and Allen fires regarding roadside fuels reduction, biomass, salvage, replanting, etc. Fire sizes are as follows: Cauldwell: 83,000 acres, Gold: 22,000 acres, Allen: 1,200 acres. There was discussion on practices that could be applied to each burn and planning and implementation funding. Kolten asked if wildlife planting could be done in the areas and discussion followed.

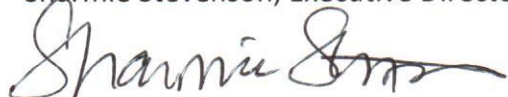
Julie brought up the issue of black stain stand near the Gold Fire area. Danny gave a brief on the subject.

M/S/C Tim/Kolten to pay the payroll and bills listed on the transaction reports as well as the Frontier bill in the amount of \$145.27.

M/S/C Alan/Tim to adjourn the meeting at 8:19 pm.

Respectfully Submitted,

Sharmie Stevenson, Executive Director



## Sharmie Stevenson

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**From:** Kroschel, Dale - NRCS, McArthur, CA <dale.kroschel@usda.gov>  
**Sent:** Thursday, September 10, 2020 1:24 PM  
**To:** Sharmie Stevenson  
**Subject:** RCD Report

Sharmie,

Here is a brief report for you to present at the meeting tonight.

1: Don't know if the board knows or not that Sara has been hired full time to help the office.

2: EQIP contracts, the McArthur office funded 8 contracts for \$809,807. Been a really tough year with a new computer program and lack of funding. Had 8 applications that did not get funded. These will carry over for next year.

3: Have gotten two ALE AG easements approved that cover almost 8,000 thousand acres. Both of these easements have a partner providing %50 of the funding and the Partner is California Rangeland Trust.

Continuing to work with existing contracts and WRP easements. Been a very difficult year.

Thanks,

Dale

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