

Minutes for the Pit Resource Conservation District 5/20/21
M.C.T.O. at 7:01 pm by Chairman Andy Albaugh, present were Alan Nelson and Tim Babcock.
Staff present, Sharmie Stevenson

Public Comment – None

M/S/C Tim/Alan to approve the minutes from the 3/11/21 meeting as read.

Reports

Watershed Coordinator – None
NRCS - None

Business Report – Sharmie handed out the bank statement, balance sheet, profit and loss and transactions reports. M/S/C Tim/Alan to approve the reports

Sharmie passed around the thank you letter and card from Stewardship West for the donation. There was discussion on the dip/livestock/wildlife tanks. Sharmie told the Board that Scott Packwood said he would support it for a Cal Fire application. This fall Alan and Sharmie will determine 3 – 5 locations. Sharmie reported on the Modoc Fire Safe Council Fuel Break project and the joint effort to get it completed. She gave a brief report on the BioEnergy progress. She told the board that it looks like the RCD will be funded for \$5 million through the Cal Fire direct award and that the \$5 million CCI application was completed and Todd submitted it on Wednesday.

Payroll & Bills: M/S/C Tim/Alan to pay the payroll and bills including the Frontier bill for \$367.83

Cal Fire Resolutions: M/S/C Alan/Tim to sign both resolutions DR2021-01 and DR2021-02. Roll Call Vote: Andy yes, Alan yes, Tim yes.

Prescribed Burn Association – tabled to the next meeting

Project updates – Sharmie gave project updated on the CCI projects and Wagontire.

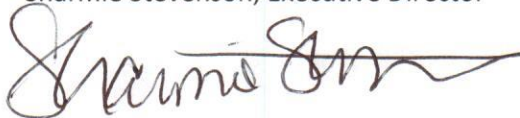
Procurement Policy Update – M/S/C Tim/Alan to approve the updated language to the policy regarding the letting of bid information.

There was discussion on the building and necessary repairs. It will be placed on the agenda and Brian will be asked to attend. Sharmie will contact Aaron Gardiner for an estimate. Sharmie was also asked to talk to Brian about possible PG&E help with insulation and windows.

M/S/C Tim/Alan to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read 'Sharmie Stevenson', written over a horizontal line.