

Pit Resource Conservation District

Minutes for the meeting held April 9, 2020 via phone conference due to COVID-19

M/S/T/O at 7:07 pm by Chairman Andy Albaugh. Board members present: Alan Nelson, Tim Babcock and Kolten Hawkins, Staff present: Todd Sloat, Sarah Oldson, and Sharmie Stevenson.

Public Comment – None

M/S/C Alan/Kolten to approve the minutes from the 3/19/2020 meeting as read.

Watershed Coordinator Report – Todd told the board that due to the COVID-19 issue things had slowed a bit on CCI in March. He talked about the SPI maps and mastication project for Round Mountain, he told the board about the Deep project changes involving Mule Deer and the RCD. He explained that the RCD would also be in charge of the marking and layout for the Grouse project. He talked about the draft 5 year ARPA permit with the Lassen NF and he is hopeful it will move forward, it is currently at Region being reviewed.

Sarah told the board about the wildlife surveys that are moving forward and it looks like some of the LOP's in Rush might be lifted. Todd and Sarah will work on the process to eliminate PACS that are no longer in the area. There was discussion on the road use fee for Cove and the issue of confusion for the contractor with logs and chips. Sarah told the board that the FS just wants a couple of miles of rock added to the road and they will supply the rock the RCD will supply the operator and equipment. There is approximately \$42,000 to do road work. M/S/C Alan/Tim to exclude chips from the road use fee on the Cove project as long as there is enough money to fix the roads appropriately. Sarah also talked about the Stone project and said that the volume is lower than expected due to cruz issues. She said the contractor has put Rice out to the mills but due to mill curtailments not sure where this will end up, the contractor has until Dec 31, 2020 to complete the sale. She talked about some GIS for the Wagontire project.

Business Report – Sharmie told the board that bank statements had not yet been received so reports would be provided next month.

New Business – M/S/C Tim/Alan to pay the payroll and bills

Meeting was adjourned at 7:26 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director