

Pit Resource Conservation District  
Minutes for the meeting held 1/10/19

M.C.T.O. at 6:05 pm by Chairman Andy Albaugh. Board members present were Alan Nelson and Kolten Hawkins. Guests was Chris Christofferson, staff present Sharmie Stevenson.

M/S/C Alan/Kolten to approve the minutes with the change that Chris mentioned that he brought forward 2 projects which did not include Conklin Springs and the Longbell project is called the Deep project. Sharmie told the board that she had spoken with the Lassen Co clerk regarding the Lassen/Modoc Flood Control and Water Cons District and it is still a viable district but she suggested talking to our supervisor and had no additional information. There was a short discussion.

Sharmie reported for Tom, he had contacted Cal Fire to request the Beaty portion of the project be enlarged due to the time constraints of the non-operational period on the FS starting Feb 1. Dowell has completed 300 of the 1,100 acres on FS and will work there until Feb 1<sup>st</sup> and then they will move to Beaty and return to FS in Oct. The grant expires at the end of this year. Honey Lake Power has contracted with DL Stoy from Greenville to do part of the work. There was discussion and Sharmie will contact Tom to ask him to put both operators on the FS portion until the cut off date. Sharmie told the board that she had provided all of her original time sheets to Tom and he uploaded them to the CFSC website, there has been no response from them.

Chris told the board that the Cove Fire project is still moving forward. Hauling is taking place off of Barber Ridge and cutting is occurring on the other side. The FS attorney has asked for a stay due to the furlough. Currently the 9<sup>th</sup> circuit court of appeals has been asked to give a second ruling on the preliminary injunction. He reported that he and Amanda had a discussion on the Stone Fire project and she wants to see some salvage work done there. Chris will meet with Peter Johnson and Sarah Oldsen to determine a reasonable size project. He also mentioned that Jason Coleman does not yet have a permit for arch survey work but that the Lassen is working on it. There was discussion about the District moving forward on the green sales that Chris mentioned last month and the Board unanimously agreed to do so. Chris will talk to Todd. Chris told the group that the new Chief, Vicki Christianson, is pushing shared stewardship which is also what Randy and Barney want to see done. There is a new 20 yr collaborative agreement that was passed in 2018, Chris gave handouts, Sharmie will scan and sent to Todd. There was discussion on the CCI grant and Chris said that the region is committed to do the carbon modeling and a guy is working on it now. He will contact Todd about this. He also told the board that 4 critical positions are now empty in his office.

Sharmie handed out the profit and loss, balance sheet, transaction reports and bank statements for Lassen county. M/S/C Kolten/Alan to accept the reports.

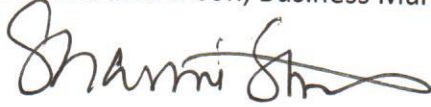
M/S/C Kolten/Alan to pay the payroll and bills.

There was discussion on the Bieber mill site and potential for something to be done there.

M/S/C Kolten/Alan to adjourn the meeting at 7:25 pm

Respectfully Submitted,

Sharmie Stevenson, Business Manager

A handwritten signature in black ink, appearing to read "Sharmie Stevenson". The signature is fluid and cursive, with a long horizontal flourish extending to the right.