

Pit Resource Conservation District
Minutes for the meeting held 12/12/24

M.C.T.O. at 6:15 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Kolten Hawkins, Alan Nelson. Staff present: Sharmie Stevenson.

Public Comment - None

M/S/C Kolten/Thad to approve the minutes from the 11/14/24 meeting as read.

Business Report – Sharmie asked the Board to approve a Letter of Support for the Burney Forest Products Wood Innovations Grant request to improve the ingress/egress and put in a new scale at the facility. Andy signed the letter. Sharmie read the Lassen Times rebuttal that she sent in to the letter that was submitted by the Natural Resources Defense Council out of LA with regard to the proposed pellet mill. She gave an update on the Medicine North project and told the board that two bids were received and that the low bidder was Walker Logging at a rate of \$1,700 per acre. The bid will be awarded to them. Sharmie also handed out the profit and loss, balance sheet, transaction reports, and reconciled bank statements for the boards review. M/S/C Kolten/Tim to approve the reports.

M/S/C Tim/Alan to approve Sharmie attending the ACL meeting in Jan in Reno. Costs will be split equally between Fall River and Pit RCDs.

M/S/C Thad/Tim to give a sponsorship of \$750 to ACL for the meeting, Kolten abstained from the discussion and the vote.

M/S/C Kolten/Thad to remove the funds from Lassen Co and place all in the operational reserve at Plumas Bank. This action is due to the new accounting system that Lassen Co has adopted and is in place and not being able to receive timely statements to reconcile the account.

M/S/C Alan/Kolten to add changes to the procurement policy to the next agenda.

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

Sharmie explained what she has found out about the water rights issue that was brought to her and after speaking with representatives from both the CA water commission and the State Water Resources Control Board, it was recommended that she contact the US Dept of Interior and maybe an attorney to get answers. M/S/C Alan/Kolten to continue to pursue the water rights issue.

Meeting was adjourned at 7:12 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

