Pit Resource Conservation District

Minutes for the meeting held October 15, 2026.

M.C.T.O. at 6:03 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Kolten Hawkins, Alan Nelson. Staff present: Sharmie Stevenson.

M/S/C Kolten/Tim to approve the minutes from the 8/14/26 meeting as read.

Sharmie gave an update on Medicine Lake and healthy soils and the office occupancy.

NRCS Report – Sharmie read aloud the report submitted by Dale Kroschel and there was discussion on his retirement and changes within the NRCS local partnership office.

Business Report - There was discussion on the "Less than lethal" course that was held. Sharmie told the board about SB867 and that she had taken the online course so the RCD is compliant with the new legislation. She informed the board that the Plumas Bank account was in need of an update of signatory. She handed out the reconciled bank statement, profit and loss, balance sheet, and transaction reports for the board's review. M/S/C Tim/Alan to approve the reports as presented.

M/S/C Tim/Kolten to approve the following actions for the Plumas Bank accounts. Remove all signatory not listed below and add those listed below as signatory if they are not already listed.

> Andy Albaugh, Tim Babcock, Thad DeForest, Seth Hammack, Kolten Hawkins, Kyle Kramer, and Alan Nelson.

M/S/C Tim/Alan to make an offer of $1,000 per acre for the property owned by BVP Properties on Hwy 299 across from the mill site which is 45.325 total acres for an offer of $45,325.00. It was noted after much discussion that the property is currently zoned C-T Intensive Agriculture and after a finding from Lassen County it would require re-zoning if the RCD plans to utilize it for anything other than what is specifically listed as an approved use.

There was discussion on the joint venture wolf data group. A meeting will be set for November. Sharmie will send out an email to try to determine the best meeting date.

Meeting was adjourned at 8:15 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

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