

Pit Resource Conservation District  
Minutes for the meeting held 3/19/20

M.C.T.O. at 7:03 pm by Chairman Andy Albaugh. Board members present: Alan Nelson, Tim Babcock and Kolten Hawkins. Staff present: Sharmie Stevenson.

Public Comment – None

M/S/C Alan/Kolten to approve the mins form the 2/13/20 meeting as read.

Reports – Sharmie told the board that there is a Modoc Plateau meeting scheduled for April 7<sup>th</sup> at 10:00 at the Fall River RCD office but it will most likely be cancelled. She handed out the profit and loss, balance sheet, transaction reports, and the bank statements for the boards review. M/S/C Tim/Alan to approve the reports. She told the board that she had filed for an advance with Cal Fire and explained the \$60K SPA modification submission to G&A that Chris mentioned in his text message. She told the board that the Black Mtn project is closed out and that the retention payment was received and deposited. Sharmie reported on her discussion with Brian Dahle, Aaron Albaugh, and Jim Copp regarding Allen Camp dam and the next steps. She is waiting for Jim to review the information he received from Aaron and then she will contact Shane Starr with LaMalfa's office. Tim mentioned that maybe Devin Newnez might be a resource to contract regarding the dam since he is doing some good work in Tuluare County regarding water. Sharmie will mention this to Shane. Sharmie also told the board that Cove project is completed with the exception of any road work and that the FS will be returning the roughly \$7,500 to the RCD.

Alan told the group that he had spoken with Sarah about the Cove project and the road work and that the plan was to use the FS rock and have the FS spread the rock so what was needed was a belly dump and loader. Alan said the rates for both was around \$228 per hr.

New Business – M/S/C Tim/Kolten to accept the MOU from NRCS and have Andy sign it.

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

Old Business – There was a short discussion on the Rice sale and it will be started this late spring.

Kolten asked if Kurt Dowell would be working for the RCD in any areas where there were LOP's this year due to the goshawk issue last year. There was discussion on bird surveys.

Meeting was adjourned at 7:45 pm by Chairman Andy Albaugh

Respectfully Submitted,

Sharmie Stevenson,  
Executive Director