

Pit Resource Conservation District
Minutes for the meeting held 2/13/20

M.C.T.O. at 6:08 pm by Chairman Andy Albaugh. Board members present were Alan Nelson, and Tim Babcock. Guests were Laura Snell, Jim Copp, William Johnson, Chris Christofferson, and Justin Gibson. M/S/C Alan/Tim to approve the minutes from the 1/9/20 meeting with the addition of Tim Keysey as a guest.

Reports – Chris reported that he is working on an extension to extend the current agreement so that Dowell can remove the materials. The SPA mod for wagontire is complete. The Stone project will begin cutting on Tuesday. Chris had previously mentioned that there might be funds for the mark and cruz on Adin Pass fuelbreak but due to a newly discovered budget shortage this might not be possible. The board decided to move forward and hopefully find the necessary funding for the project. There was some discussion on Cove and road work, Alan mentioned that he might be able to help with roads. Justin mentioned that they will be doing a horse census beginning in April and another gather this fall with a maximum 500 head removal.

Laura told the board that the Big Valley medium priority basin was only .1 of a point away from not being classified as a priority. There was a discussion on the ground water in the valley and she handed out the DWR map showing the approx. 20 wells that are being monitored. There was discussion on the monitoring wells that are being installed around the valley and what the requirements of the funding call for. There was a discussion on PG&E and ponding water, DWR has a calculation that set a precedence in Scott Valley for use capture and use of water. She also mentioned that DWR is supposed to have project implementation funds for projects especially in disadvantaged communities such as Big Valley. She also said that they have 50 transducers that they need to place on wells around the valley to gather information. There was discussion on Allen Camp Dam. Sharmie will contact Brian Dahle and arrange a meeting to include Jim Copp to discuss the dam.

William Johnson from Honeylake Valley RCD attended and talked about some programs they are working on including Bio Char. He also mentioned that the CSDA chapter is progressing and the next meeting will be in Adin.

Sharmie handed out the profit and loss, balance sheet, transactions reports, and bank statements to the board. M/S/C Tim/Alan to approve the reports. She also reported on the SNC WIP grant and closure of the Cove project.

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

M/S/C Alan/Tim to adjourn the meeting at 7:50 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

