

Pit Resource Conservation District  
Minutes for the meeting held 12/8/22

M.C.T.O. at 6:05 pm by Chairman Andy Albaugh. Board members present: Thad DeForest, Seth Hammack, & Alan Nelson. Staff present: Sarah Oldson and Sharmie Stevenson. M/S/C Alan/Thad to approve the minutes from the 11/16/22 meeting as read.

Reports

Sharmie told the board that the SNC Medicine Lake grant application has been provisionally approved for funding but the formal approval will not be made until the board meeting. She handed out the bank statements for review. M/S/C Thad/Seth to approve the report.

There was discussion on the building repairs and specifically the window in the southwest corner. This will be placed on the next agenda for action.

Sharmie reported on the info that she received from Laura Snell regarding the data for Big Valley and the piezometer readings in Ash Creek. The board did not know how to find the data on Big Valley, Sharmie will reconnect with Laura for better direction.

Phase III grants – Sharmie and Sarah told the board that they had met with Todd, Kevin, and Evan to formulate a plan for Forest Health and Fire Prevention grants with Cal Fire. Stewardship West will be the lead on the Fire Prevention grant application and the RCD will be the lead on the Forest Health grant application. There was discussion on what projects would be submitted in the grant applications such as Butte Creek Estates, Scarface, Stonebreaker, etc. They also told the board about the forest wide NEPA meeting with the Forest Service for fuel breaks and WUI's. They gave a Phase I update and spoke briefly about some Phase II work. The Rush Creek WUI project on private lands has been completed.

Sharmie gave an update on the PG&E grant application for Federal funding and will update the board as more info becomes available.

M/S/C Seth/Thad to pay the payroll and bills.

Meeting was adjourned at 7:06 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

