

Pit Resource Conservation District
Minutes for the meeting held 3/18/19

M.C.T.O. at 6:03 pm by Chairman Andy Albaugh. All board members were present, guests were Forest Service employees Gwen Sanchez and Garrett Noles and consultant Kevin Zeman. Staff present Todd Sloat and Sharmie Stevenson. M/S/C Alan/Tim to table the minutes and reports to the next regular meeting.

Todd reported to the group that the Cal Fire grant is preliminarily funded and the official notice should be out in a few weeks. There was discussion on potential projects and how the FS and RCD will interact to see project work completed. There was discussion on the FS zone prioritization and targets from Region 5. The RCD has concerns about necessary staffing and document reviews in a timely manner. There was discussion on how to mediate this issue. Todd told the board that the Stone project is moving forward and he hopes to get it out to bid in June. He spoke about the need for a 5 year ARPA permit and said that the Region is looking into it and met last week to discuss it. There was a short discussion on the Deep and Wagontire projects.

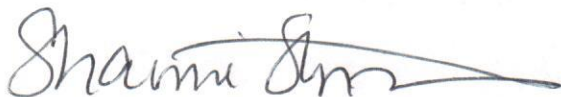
Sharmie gave the board an update on the Cove/Rice project payments and invoices. She created a spreadsheet and passed around for the board to review. She told the group that all of the contributors were being reimbursed this month and she would send out checks and a letter to them. Garrett spoke briefly about the Cove litigation process and there is a hearing next week which is to mainly address the Goshawk pact territories. The plaintiff is claiming that the Goshawk pacts were not factored into the initial analysis. The case is being heard in San Francisco at the 9th circuit court.

There was a brief discussion with Kevin Zeman regarding the 20 yr. agreement that Chris Christofferson mentioned at a previous meeting. Kevin felt like a modification to our existing MSA for 5 yr. SPA would be a better and more easily achieved process.

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

Respectfully Submitted,

Sharmie Stevenson, Executive Director

A handwritten signature in black ink, appearing to read "Sharmie Stevenson", with a long horizontal flourish extending to the right.