

Pit Resource Conservation District  
Minutes for the meeting held November 17, 2022

M.C.T.O at 6:00 pm by Chairman Andy Albaugh. Board member present: Tim Babcock, Thad DeForest, Seth Hammack, Kolten Hawkins, and Alan Nelson. Staff Present: Sharmie Stevenson, there were no guests. M/S/C Tim/Alan to approve the mins from the 10/13/22 meeting as read.

Reports – Sharmie handed out the bank statements for review. There were no financial reports presented, Sharmie will bring them to the next regular meeting for review and approval. Sharmie told the Board that PG&E and the Governor's Office of Planning and Research had contacted her and Todd and have met twice now to discuss a possible Grid Resiliency Grant proposal to the Federal Department of Conservation. She will provide updates and they become available.

M/S/C Thad/Seth to approve the contract with Anew that Sharmie presented with changes from the original contract to include:

1. Option for a 5 year withdraw from the 10 year contract if the Board so chooses.
2. Include language in section 12.2 for consistency about truthful representations by Anew.

The Oath of Office was administered to Thad DeForest.

Payroll and Bills – Sharmie read the bills and payroll to the board. M/S/C Alan/Seth to approve.

Sharmie told the board that she would be meeting with Jeff and Sarah Oldson on Friday and they would be discussion the PBA and efforts to move it forward among other topics.

There was discussion on the ACWA due to talk in the community about upcoming actions. The board asked Sharmie to invite the manager to the next meeting.

There was discussion on the windows at the office and whether or not they were being replaced. Sharmie will contract Bryan.

There was discussion on the Big Valley Groundwater group. The board asked Sharmie to contact Laura Snell to find out where to locate the info from the flights that occurred throughout the valley. She will also ask about the piezometer readings in the wildlife area.

M/S/C Thad/Kolten to adjourn the meeting at 7:14 pm

Respectfully Submitted,

Sharmie Stevenson, Executive Director

