

Pit Resource Conservation District

Minutes for the meeting held 4/9/26

M.C.T.O. at 6:07 pm by Chairman Andy Albaugh. Board members present were Tim Babcock, Kolten Hawkins, and Alan Nelson. Staff present, Sharmie Stevenson.

M/S/C Tim/Alan to approve the minutes from the 3/12/26 meeting as read. Sharmie gave updates on the minutes pertaining to the County Rd 91 project and the Rice project.

There was a discussion on the wolf transparency group and issues.

Business Report – Sharmie handed out the profit and loss, balance sheet, transaction reports and reconciled bank statements for the boards review. M/S/C Kolten/Tim to approve the reports as presented.

Sharmie reported on the Vollmar grant application that is due on Monday for the vernal pool research. She also updated the board on the Cal Fire direct award for crew work in Plumas and County Rd 91 private lands treatment work. She gave an update on the Medicine Lake project and an upcoming tour. There was discussion on Division 9 and Bylaws, Sharmie will research the issue and report back at the May meeting.

Sharmie read the transaction report for the payroll and bills to the board. M/S/C Kolten/Tim to approve the payroll and bills.

Sharmie presented the 26-27 budget to the board but noted that it would be changing with the addition of the Cal Fire direct funds, she will update it and bring it to the May meeting.

M/S/C Alan/Tim to send the scholarship application to the high school.

There was discussion on opening another Certificate of Deposit. M/S/C Alan/Kolten to open another CD at Tri Counties bank in the amount of \$100,000. Sharmie will also research investment option for the RCD and report back to the board.

There was discussion on the purchase of a used rock picker and on indirect usage.

Meeting adjourned at 7:54 pm by Chairman Andy Albaugh.

Respectfully submitted,

Sharmie Stevenson, Executive Director

