

Pit Resource Conservation District  
Minutes for the meeting held 7/13/23

M.C.T.O. at 7:02 pm by Chairman Andy Albaugh. Board members present: Thad DeForest, Seth Hammack and Kolten Hawkins. Staff present: Todd Sloat and Sharmie Stevenson. Guest: Christiana Darlington, CLERE, Inc. M/S/C Kolten/Thad to approve the mins from the April and May meetings as read. Sharmie reported that she had contacted Plumas Bank and that the interest rate is balance driven so that is why different accounts have different rates. She also told the board that there was nothing in the SWEEP guidelines stating that participants in the grant would receive a W-9.

Reports – Todd reported that he has a new team member, Kelly Sloat. She will be helping with media and other tasks. She has an idea for a web platform where projects could be given scores and information, the board thought it sounded like a good idea. There was discussion on the Hat Creek lumber sawmill and Todd told the board that they have put in an offer on a location that would be more centralized and more user friendly.

Sharmie handed out the bank statements, profit and loss, balance sheet, and transaction reports for the boards review. There was no statement from Lassen County as the Auditor's office has not yet posted them to the website. M/S/C Kolten/Seth to approve the reports as presented. Sharmie also told the board that the Cal Fire grant applications received low score on community engagement. She and Todd and have talking about a booth at the fair in the commercial building. Sharmie told the board that the only way to have one there is to sell something so they discussed options and how it would be manned. Todd mentioned that it would be good to have a Spanish version of the website, Todd will check into this. There will be more discussion at the next meeting.

JPA Presentation – Christiana introduced herself to the board and gave a power point presentation on the CalFRAME pilot and the formation of a JPA between the area RCDs. There was discussion on having non-public entities such as non-profits and industry on the JPA board. Christiana explained that it could be done but it would have to be a legislative approval to be voting members. Those organizations can be non-voting members without issue. There was discussion on the voting structure of the RCDs as well. Next month there will be a Q & A session.

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

2023/24 Budget – Sharmie handed out the 2023/24 budget to the board. M/S/C Thad/Seth to approve the budget as presented.

M/S/C Seth/Thad to adjourn the meeting at 8:40 p.m.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

