



Board of Directors Regular Meeting

MINUTES

September 14, 2020, 12pm

Virtual meeting online at: meet.google.com/riw-pawk-gaz

Join by phone: +1 413-400-2325 PIN: 392 933 617#

- I. Call Meeting to Order-** Director Lunder called the meeting to order at 12:04 pm
 - a. Determination of a Quorum- Directors Lunder, Reid, and Wilson present-
Quorum.
 - b. Acceptance of the Agenda- Director Reid motions to accept the agenda. Director Wilson seconds, unanimous. Agenda amendment accepted.
- II. Approval of the Minutes (Action)** – August 3, 2020 – Director Wilson motions to accept the agenda. Director Reid seconds, unanimous. Minutes accepted.
- III. Public Comment/Agency Reports-** Dan Martynn from NRCS present.
- IV. Action Items-**
 - a. July Financial Reports- District Manager presents July 2020 financial reports, bank statements and the status of FRRCD grants and agreements. Director Reid motions to approve the July Financial Reports. Director Wilson seconds, unanimous, Financial reports approved.
 - b. Annual Budget FY20/21- District Manager presents annual budget for the upcoming Fiscal year. Director Wilson motions to approve the Annual Budget Director Reid seconds, unanimous, budget approved.
- V. Discussion/Report Items**
 - a. District Managers Report- District Manager reports on continued struggles with Covid-19 and recent fire activity. FRRCD Field work significantly impacted by North Complex fires and unhealthy air quality. Work will hopefully continue as normal once fire is contained and air quality returns to healthy levels. Crescent Mills mitigation sites irrigation was shut off temporarily due to Indian Valley

CSD. DM discussed potential for more funding sources for CALFIRE including collaboration with PNF on Minerva/Claremont footprint. Fee for Service work slowing down due to seasonality of the work and expected to pick back up Fall of 2020. Continued work in administrative duties like reviewing the Operations and Board of Directors sections in our Policies and Personnel practices.

- b. Staff Report- Staff reports that FRRCD has successfully moved into our new office space and transition was smooth.
- c. NRCS Report- Dan Martynn present to discuss recently executed contracts and season wrapping up.
- d. Board Comments/Direction- None

VI. Adjourn/Next Meeting Confirmation – October 5, 12p- Meeting adjourned 12:48pm

Items for Next Meeting: Moonlight Grazing CEQA approval