



**Board of Directors Regular Meeting
MINUTES**

June 1, 2020, 12pm

Virtual meeting online at: meet.google.com/twi-pzus-jsw

Join by phone: +1 413-829-7602 PIN: 316 826 485#

- I. Call Meeting to Order-** Director Lunder called the meeting to order 12:05pm.
 - a. Determination of a Quorum- Directors Lunder, Reid, Wilson, Noia and Johnson present- Quorum.
 - b. Acceptance of the Agenda- Director Johnson motions to accept the agenda, Director Wilson seconds. Unanimous. Agenda accepted.
 - c. **Approval of the Minutes (Action)** – May 4 (Regular) and 18 (Special), 2020- Director Wilson motions to approve the minutes from the May 4th, 2020 regular meeting, Director Johnson seconds, unanimous, minutes accepted. Director Reid motions to approve the minutes from the May 18th, 2020 special meeting. Director Johnson seconds, unanimous, minutes approved.
- II. Public Comment/Agency Reports- None**
- III. Action Items**
 - a. March and April Financial Reports- District Manager presents April 2020 financial reports and status of FRRCD grants and agreements. Director Lunder calls for motion to accept. Director Johnson motions to approve the financial reports and status of grants and agreements, Director Wilson seconds, unanimous, approved.
 - b. Policy Updates
 - i. Sick Leave- Director Reid motions to approve Sick Leave policy amendments. Director Johnson seconds, unanimous, approved.
 - ii. Cell Phone Stipend- Director Wilson motions to add the Cell Phone Stipend to the FRRCD Policy and Procedures Manual. Director Johnson seconds, unanimous, approved.

- c. FRRCD Annual Plan 2020-2021- Director Noia motions to approve the Annual Plan. Director Reid seconds, approved.

IV. Discussion/Report Items

- a. District Managers Report District Manager reviewed current FRRCD projects and activities, Project development and Administration updates. After BOD approval, Site-prep contract was awarded to Winningham, a local Plumas County company. Moonlight hand thin crew beta testing implementation in aspen stands for conifer encroachment. FRRCD still in the process of determining costs and risks associated with implementing a hand crew. Advance Request to SNC for 2020 Field Season submitted. DM to meet with CalTrans regarding maintaining a Fish Ladder at Rush Creek. Crescent Mills irrigation underway, FRRCD looking for more areas with Mitigation-credits, mapping and planning, Yellow Creek will need planting soon. PUC workshops canceled, difficulty with virtual platform during COVID-19 restrictions, coming up with alternative methods. DM spoke with Ivan Houser (CalFire) and looked at the Walker planting units. CalFire understanding about delays and timelines. CEQA, fee for service, UC Berkeley camp 54k awarded to partner with FS, treating within raptor protected areas. UC wants to utilize the direction of the US forest service and study fuels reduction possibilities. DM to submit grant this week for hand thin and habitat analysis on Plumas East boundary Project/Madora Lake. Annual audit was discussed, and support from the BOD to utilize Robert Johnson's services this year.
- b. Staff Report- FRRCD Conservation Project Coordinator, Michael Hall, reported on the Regional Forestry Fire Capacity Process and gave a May 2020 update. Goals for this project included identifying problem and needs, developing a strategy for identifying CEQA/NEPA issues and assessing Plumas County for hazards and resources. Hall discussed specific actions items such as identifying CEQA/NEPA

resources specific to Plumas, identifying mitigation measures for each and creating a Resource Geodatabase. More updates to come as planning and mapping efforts progress. FRRCD to receive a fellow to assist in project needs.

c. NRCS Report- Dan Martynn, of NRCS, presented some information regarding current contracts and budget cuts for staffing, thought Quincy office may be getting another Conservationist.

d. Board Comments/Direction- None

V. Adjourn/Next Meeting Confirmation – July 6, 12p- Director Lunder adjourned the meeting at 1:10pm. Next meeting confirmed for Monday July 6th, 2020.

Items for Next Meeting: