



**FEATHER RIVER**  
RESOURCE CONSERVATION DISTRICT

**Board of Directors Regular Meeting  
AGENDA**

**March 1, 2021, 12pm**

**Video: [meet.google.com/utv-rgqz-csy](https://meet.google.com/utv-rgqz-csy)**

**Phone: +1 929-256-1123 PIN: 124 852 289#**

**I. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**II. Approval of the Minutes (Action) – January 4, 2021**

**III. Public Comment**

**IV. District Managers Report**

**V. Action Items**

- a. December and January Financial Reports
- b. Prescribed Fire Policy
- c. Moonlight Reforestation Contract Award
  - i. Work Item 1 – Escareno Reforestation - \$91,203.00
  - ii. Work Item 2 & 3 – Cutting Edge Forestry - \$434,650.00
- d. Moonlight Grazing - Site Prep Contract Award – Blue Tent - \$91,540.00
- e. Moonlight Agreement Modification – Change in Scope of Work, addition of Prescribed Fire for the purpose of reforestation.
- f. Purchase of Field Vehicle – Small Pickup up to \$30,000
- g. Purchase of Utility Vehicle for up to \$28,000.00 with funding from agreement 5GA18214
- h. Fuels Reduction in the Hwy 89 Corridor Contract and NOE approval– Collins Pine Co - \$50,000.00
- i. UC Forestry Camp Fuels Reduction and Forest Restoration Demonstration Project Contract – UCCE - \$59,382.75

- j. Spanish Creek Bridge Replacement Mitigation Monitoring Contract– Plumas County - \$5005.00
- k. USFS Master Participating Agreement – Specific Project Agreement to hire recreation personnel for the Mt. Hough Ranger District – Not to exceed \$90,000.00

**VI. Discussion/Report Items**

- a. Portola Mine Proposal – Ag and Timber Land Conversion
- b. Staff Report
- c. NRCS Report
- d. Board Report/Direction

**VII. Closed Session**

- a. Discussion of claim PD1415007371-0001/#7371

**VIII. Adjourn/Next Meeting Confirmation – April 5, 12p**