



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors Regular Meeting MINUTES

January 4, 2021, 12pm

Video: meet.google.com/ndw-bmzc-nuw

Phone: 337-704-7738 PIN: 384 528 043#

- I. **Call Meeting to Order-** Director Lunder called the meeting to order at 12:03pm.
 - a. Determination of a Quorum- Directors Lunder, Reid, Noia, and Wilson present- Quorum.
 - b. Acceptance of the Agenda- Director Wilson motions to accept the agenda. Director Noia seconds, unanimous. Agenda accepted.

- II. **Approval of the Minutes (Action)** – December 7, 2020- BOD requests that minutes from 12.7.20 be corrected prior to approval. Corrections include removing closed session notes from Item A, where no action was taken. Item B of closed session will remain in the Minutes. Director Reid motions to approve the minutes as amended. Director Wilson seconds, unanimous, approved. Director Johnson joins the meeting at 12:10pm.

- III. **Public Comment-** Willo Vieira, Dan Martynn of NRCS, and unidentified caller present. No comment.

- IV. **District Managers Report-**

District Manager reports on current FRRCD projects. Hiring for the 2021 field season is underway. Looking to hire 3-4 field technicians, primarily for Moonlight, and the application window will be closing in a few days. Also working on contracting for the upcoming season and site preparation bidding, DM will notify BOD if a special meeting will need to be scheduled for contract approval. In general, things have been moving slower due to Covid-19 and holidays. Staff members



rotating in the office and working remotely have presented challenges and the DM is looking at other options for remote access and shared drives to maximize efficiency while FRRCD staff are teleworking. DM will be leading a virtual CEQA workshop in January.

V. Action Items

- a. November Financial Reports- District Manager presents November 2020 financial report, bank statements and status of grants & agreements. Director Noia motions to approve the financial report as presented. Director Johnson seconds, unanimously approved.
- b. One Tree Planted Agreement 2021-2023 - One Tree Planted would like to extend a 3-year contract to FRRCD for tree planting. The contract can be amended along the way to adjust the number of trees. 2021 agreement will be for \$195,048. Director Reid motioned to approve the agreement. Director Wilson seconded the motion, unanimously approved.

VI. Discussion/Report Items

- a. Staff Report- None.
- b. NRCS Report- Dan Martynn of NRCS announced that this would be his final FRRCD Board meeting and proposed to be elected as Associate Director.
- c. Board Comments/Direction- None.

Open session adjourned at 12:51pm.



VII. Closed Session

- a. Discussion of claim PD1415007371-0001/#7371- [No Action](#).

VIII. Adjourn/Next Meeting Confirmation – February 1, 12pm

[Meeting adjourned at 1:20pm, January 4th, 2021.](#)

Items for Next Meeting: [VTP, Heart K Ranch](#)