



**Board of Directors Regular Meeting
MINUTES
December 2nd, 2019, 12pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

I. Call Meeting to Order Director Lunder called the meeting to order at 12:07p

- a. Determination of a Quorum Directors Lunder, Reid, Wilson and Dutra present -Quorum
- b. Acceptance of the Agenda Director Reid motioned, Director Wilson second, agenda accepted.

II. Approval of the Minutes (Action) October 7th, 2019 – Director Wilson motioned to approve the minutes. Director Lunder second, minutes approved.

III. Public Comment/Agency Reports

Director Lunder called for comments- USFS District Silviculturist on the Mt. Hough Ranger District, Maurice Huynh, expressed how successful the collaboration between the FRRCD and Forest Service was this past field season and would like to pursue further agreements with the RCD. The Board is in favor of continuing the RCD's partnership with the USFS.

IV. Action Items

- a. Financial Reports (Action) Financial reports were reviewed and discussed for the months of September and October by the Board. Director Reid expressed strong desire to provide benefits to FRRCD employees moving forward. Lunder calls to motion to approve Financial Report, Reid moves, Wilson second. Approved.

V. Discussion/Report Items

a. Poplar and Dixie Valley Projects – Leslie Mink Plumas Corporation would like FRRCD to act as Lead Agency for CEQA on this project. Director Reid expressed concerns about potential conflict with neighboring landowners downstream of area affected by pond and plug restoration. Board not adamantly opposed, however requests due diligence to be done for researching all other management strategies and Plumas Corp. to provide water flow data for potential downstream conflicts.

b. District Managers Report District Manager provided updates on current and potential projects, as well as other administrative tasks being completed. The District Managers Report was included in the Board Packet.



c. Staff Report- Operations Manager updated board on status of financial tracking and organizational systems establishment

d. NRCS report – none

e. Board Comments/Direction – Lunder directed to looking into pursuing opportunities to work with Maidu Summit Consortium to assist them with projects.

VI. Adjourn/Next Meeting Confirmation – Monday January 6th, 2019- Lunder Adjourned 1:43pm.