



**Board of Directors Regular Meeting
Minutes
February 7, 2019, 2pm
Plumas County Planning and Building Dept. Conference Room
555 Main St. Quincy, CA**

A. Call Meeting to Order—2:04 PM

- a. Determination of a Quorum-**Yes, Directors James Wilson, Russell Reid, Nils Lunder, Phil Noia present**
- b. Acceptance of the Agenda-**Motion Director Noia, consensus**

B. Public Comment/Agency Reports--None

C. Approval of the Minutes (Action)

- a. December 10, 2018 Regular Meeting-**Motion Director Reid, consensus**
- b. January 4, 2019 Special Meeting-**Motion Director Noia, consensus**

D. Financial (Action)

- a. Financial Reports – January 2019 – AI-**Motion Director Reid, consensus**
- b. Investment of CMWCA Endowment funds - **Director Reid delegated completing Payden (Investment Firm) application to District Manager**
 - i. Review, discussion, and acceptance of Resolution 2019-1– (AI) -**Discussed, all unnecessary proper nouns need to be removed, approved as amended – Director Noia motion - consensus**
- c. Audit and State Controllers Reports – (Discussion/Action)-**An audit is needed**
 - i. Lost Invoices 2017-**Director Lunder is working on this item**
 - ii. Request For Proposals/Auditor List -**no edits or suggestions, RFP approved**
- d. Local, Regional, State and National Dues (Discussion/Action)-**This item was postponed due to the departure of Director Noia, will be revisited at the March meeting**

E. New Business

- a. Moonlight Fire Area Restoration Project - Decision (AI) **Summary and Staff Recommendation read by Director Lunder, Motion Director Wilson, consensus**
- b. Genesee Valley Watershed Improvement Project – Send to Public Comment (AI) **Summary and Staff Recommendation read by Director Lunder, Motion Director Noia, consensus**

- c. January Board Training – Report-**Director Lunder summarized the training and will be asking Sierra Institute for their employee manual as a reference, Lunder will be working on a job description for the District Manager and will be working on a performance evaluation**
- d. RC&D Meeting – Report - **This item was tabled due to the departure of Director Noia, will be revisited at the March meeting**
- e. Moonlight GNA/SNC Agreement and hiring – Partner meeting 2/15/19 @ 11a – **District Manager Update**
- f. South Lassen Watershed Group MOU (Discussion/Action) – **MOU reviewed and approved – Director Wilson motion, consensus**
- g. Butte County RCD and Sierra Valley RCD MOU (Discussion/Review) – **District Manager summarized the MOUs as a way to share resources across boundaries – Director Reid Motion, consensus**
- h. Sac Valley RCDs MOU (Discussion/Review) – **Discussion, decided not to pursue at this time**
- i. FRRCD Strategic Plan 2019-2024 (Discussion/Review) – **Needs Director review**

F. Old Business

- a. DOC RCD FAP – Update – **District Manager Update – closing out grant at the end of the month**
- b. CEQA Lead – Update – **District Manager Update – more Lead Agency responsibilities coming under CCI grant the PC FSC received**
- c. Director Recruitment – Update – **District Manager Update – One more Director to recruit – Director Lunder leading search**
- d. Moonlight GNA/SNC – Update – One Tree Planted 230k – **District Manager Update – Agreement necessary, working with One Tree Planted**
- e. Crescent Mills – Update – **District Manager Update – Yellow Creek conversations continuing, will work with Cal Trans on a 5 years agreement for the work**

G. Adjourn/Set Date for Next Meeting--March 4th at 2 PM at PC Planning and Building conference room

Items for Next Meeting: RCD MOUs (AI), Strategic (AI) and Annual Plan (Discussion), GVVIP Decision (AI)