



# FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

## Board of Directors Regular Meeting Minutes

April 12, 2021, 12pm

Video: [meet.google.com/ygn-wmhm-csz](https://meet.google.com/ygn-wmhm-csz)

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- I. **Call Meeting to Order** Director Lunder called the meeting to order at 12:04 pm
  - a. Determination of a Quorum Directors Lunder, Wilson, Johnson, and Reid present – quorum.
  - b. Acceptance of the Agenda Director Lunder called for a motion to accept the agenda, Director Wilson moved to accept the agenda, Director Johnson second, unanimous, agenda accepted.
- II. **Approval of the Minutes (Action)** – March 1, 2021 DM noted that the title needed to be changed from “agenda” to “minutes”. Director Lunder called for a motion to approve minutes, Director Wilson moved to approve the minutes, Director Johnson second, unanimous, approved.
- III. **Public Comment** Director Lunder called for public comment, none heard.
- IV. **District Managers Report** DM reported on projects, hiring, project development, and general direction of the District.
- V. **Action Items**
  - a. February Financial Reports Director Lunder called for review of the February Financial reports. Director Johnson moved to approve the financial reports, Director Wilson second, Director Reid found to have left the meeting at 12:36pm. Director Reid called back in to the meeting at 12:36pm, aye for approval of financial report, unanimous, February financial report approved.
  - b. 125 POP Health Insurance Resolution Director Lunder called for review of Resolution 2021-01. Director Lunder recited the Resolution, Director Wilson –

Aye, Director Lunder – Aye, Director Johnson – Aye, Director Reid – Aye,  
Director Noia – Absent. Resolution passed.

- c. SNC Forest Health Grant Application Resolution 2021-01 – Blairsdon Beckwourth  
Director Lunder called for review of Resolution 2021-02, and to correct numbering  
and dates on resolution. Director Lunder recited the Resolution, Director Wilson –  
Aye, Director Lunder – Aye, Director Johnson – Aye, Director Reid – Aye,  
Director Noia – Absent. Resolution passed.
- d. SNC Forest Health Grant Application Resolution 2021-02– Almanor Wolf Creek  
Director Lunder called for review of Resolution 2021-03, and to correct numbering  
and dates on resolution. Director Lunder recited the Resolution, Director Wilson –  
Aye, Director Lunder – Aye, Director Reid – Aye, Director Johnson – Abstain,  
Director Noia – Absent. Resolution passed.
- e. CAL FIRE Grant Application Resolution 2021-03 – Indian Valley Forest Health  
Director Lunder called for review of Resolution 2021-04 and to correct numbering  
of resolution. Director Lunder recited the Resolution, Director Wilson – Aye,  
Director Lunder – Aye, Director Reid – Aye, Director Johnson – Abstain, Director  
Noia – Absent. Resolution passed.
- f. CAL FIRE Grant Application Resolution 2021-04 – Biochar Program Director  
Lunder called for review of Resolution 2021-05, and to correct numbering of  
resolution. Director Lunder recited the Resolution, Director Wilson – Aye,  
Director Lunder – Aye, Director Johnson – Aye, Director Reid – Aye, Director  
Noia – Absent. Resolution passed.
- g. CAL FIRE Grant Application Resolution 2021-05 – Plumas Underburn Coop  
Director Lunder called for review of Resolution 2021-06, and to correct numbering  
of resolution. Director Lunder recited the Resolution, Director Wilson – Aye,

Director Lunder – Aye, Director Johnson – Aye, Director Reid – Aye, Director Noia – Absent. Resolution passed.

- h. Cal Trans Contract 02A1976 – Crescent Mills Riparian Mitigation -\$49,999  
Director Lunder called for review of Contract 02A1976. Director Lunder calls vote, Director Lunder – Aye, Director Wilson – Aye, Director Johnson – Aye, Director Reid – Aye, Contract approved.
- i. Minerva Reforestation Site Preparation Contract Award - \$66,150 Director Lunder called for review of Minerva Site Prep contract award to Professional Slashbusting Services for the amount of \$66,150. Director Lunder calls vote, Director Lunder – Aye, Director Wilson – Aye, Director Johnson – Aye, Director Reid – Aye, Contract award to Professional Slashbusting Services approved.

## **VI. Discussion/Report Items**

- a. Staff Report Director Lunder called for staff report, none.
- b. NRCS Report DM updated that new DC started today and was invited to join the meeting, though most likely will need more time to settle in before joining board meetings.
- c. Disaster Declaration, Drought – FSA eligibility in Plumas County DM presented the declaration, Director Reid asked what role the RCD had. DM responded that the RCD should be seeking more ways to help producers and sharing this information may be one of them. Director Reid suggested adding such things to our website and urging NRCS to push this information to producers as well.
- d. Feather River RCD MSR public review, and SIO update DM updated Board on the MSR that happened earlier in the day, reporting that MSR approval went smoothly and that the LAFCo seemed impressed by the RCD.
- e. Board Report/Direction Director Lunder called for Board direction. Hearing none.

## **VII. Closed Session** Director Lunder moved to closed session at 1:25pm.

a. Discussion of claim PD1415007371-0001/#7371 No action

**VIII. Adjourn/Next Meeting Confirmation – May 3, 12p** Director Lunder adjourned the meeting as 1:27pm