



**Board of Directors Regular Meeting
MINUTES**

May 4, 2020, 12pm

Virtual meeting online at: meet.google.com/kne-xdyw-pki

Join by phone: +1 786-540-4912 PIN: 968 410 453#

- I. Call Meeting to Order-** Director Lunder called the meeting to order 12:01pm
 - a. **Determination of a Quorum-** Directors Lunder, Reid, Johnson, Noia, Wilson present- Quorum.
 - b. Acceptance of the Agenda- Director Noia motions to accept the agenda, Director Lunder seconds. Agenda accepted.

- II. Approval of the Minutes (Action) –** March 5 (Adjourned) and 30 (Special), 2020.

Director Johnson motions to approve the minutes. Directors Reid, Wilson, Noia, second. unanimous approval.

- III. Public Comment/Agency Reports-** None.

- IV. Action Items**
 - a. February Financial Reports- District Manager presented February financial reports and status of FRRCD grants and agreements. Director Lunder calls for motion to accept. Director Wilson motioned to approve the financial reports and status of grants and agreements, Director Reid seconds, unanimous, approved.
 - b. Keddie Ridge Project – NOE approval- District Manager recommends the BOD authorize the DM to file a Notice of Exemption for the Keddie Ridge Hazardous Fuels Reduction Project. Director Noia motions to approve, Director Johnson seconds, unanimous approval.

- V. Discussion/Report Items**
 - a. Policy Updates and Moonlight Contract Selection – Special Meeting May 18- District Manager proposed a special meeting to discuss the policy updates and

Moonlight Site Prep Contract Selection. Special meeting set for Monday, May 18th at 12:00pm.

- b. **District Managers Report-** District Manager reviewed current FRRCD projects and activities, Project development and Administration updates. Moonlight planting completed Saturday May 2nd, 2020. Site-prep contract to be awarded for 3 years and 2.5k acres. Moonlight hand thin crew beta testing implementation in aspen stands for conifer encroachment. Almanor Spillway re-vegetation underway and after speaking with CalTrans, possible potential to maintain Rush Creek fish ladder. Crescent Mills irrigation underway, CalTrans to come soon to close the wetland basin chapter of that story. FRRCD looking for more areas with Mitigation-credits, mapping and planning, Yellow Creek will need planting soon. PUC workshops canceled, difficulty with virtual platform during COVID-19 restrictions, coming up with alternative methods. DM spoke with Ivan Houser and looked at the Walker planting units. CalFire understanding about delays and timelines. CEQA, fee for service, UC Berkeley camp 54k awarded to partner with FS, treating within raptor protected areas. UC wants to utilize the direction of the US forest service and study fuels reductions. DM to submit grant this week for hand thin and habitat analysis on Plumas East boundary Project/Madora Lake. Fiscal report from our 2018-2019 Fiscal Year Audit completed.
- c. **Staff Report-** Current FRRCD Staff includes Brad Underwood, Julia Sidman, Michael Hall, Hayden Lampe and Kaline Lecoq. Expenses for the office move still awaiting estimates for the proposal.
- d. **NRCS Report-** None
- e. **Board Comments/Direction-Strategic Work Plan for 2020-2021**

VI. Adjourn/Next Meeting Confirmation – June 1, 12p Director Lunder adjourned the meeting at 12:52pm, May 4^h, 2020. Next meeting confirmed for Monday June 1st, 2020.