



FEATHER RIVER

RESOURCE CONSERVATION DISTRICT

Board of Directors SPECIAL Meeting MINUTES

September 13, 2021, 12pm

Video: meet.google.com/kze-pgpz-gvt

Phone: 1- 669-241-0098 PIN: 894 137 993#

- I. **Call Meeting to Order** Director Reid called the meeting to order at 12:05pm
 - a. Determination of a Quorum Director Reid, Lunder, and Wilson present – quorum.
Lindsay Wood in attendance.
 - b. Acceptance of the Agenda Director Reid called for a motion to approve the agenda,
Director Lunder moved, Director Wilson second, unanimous – accepted.
- II. **Approval of the Minutes (Action)** – July 16, 2021 Director Reid called for a motion to approved the Minutes, Director Lunder moved, Director Wilson second, unanimous – approved.
- III. **Public Comment** Director Reid called for public comment – none.
- IV. **District Managers Report** District Manager reported on current state of the District – opening up after being shut down from Dixie Fire – plan for restarting work.
- V. **Action Items**
 - a. Interim Executive Officer Director Reid called for a motion on policy 2951 – Interim District Manager Position Description. Director Wilson moved, Director Lunder second, unanimous – approved.

Director Reid opened discussion for the Interim District Manager position. Board requests that District Manager presents a timeline, wage, and candidates at the next meeting, and that the opportunity be made equally available for all qualified staff.
- VI. **Discussion/Report Items**
 - a. Staff Report B. Underwood reported on Project activities, and the restarting of the District after having shut down, as well as the reevaluation of all projects on the ground.

- b. NRCS Report – None

Lindsay Wood asked to discuss the RCD's role in the Quincy Watershed Improvement Project, District Manager directed that that would be discussed outside of the board meeting.

- c. Board Report/Direction Director Reid called for board direction – None.

VII. Closed Session Director Reid closed the session

- a. Claim 7371 No Action

VIII. Adjourn/Next Meeting Confirmation – October 4, 12p Director Reid opened the session and called to adjourn the meeting at 12:56. Director Wilson motioned, Director Lunder second, unanimous – adjourned.