

Pit Resource Conservation District
Minutes for the meeting held 6/8/23

M.C.T.O. at 7:17 pm by Chairman Andy Albaugh. Members present: Tim Babcock, Seth Hammack, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson. Minutes from the 4/18/23 meeting were tabled to the next regular meeting.

Reports – There were no reports. Bank statements were passed around for Board review. Tim asked why the interest rates for the savings accounts are different. Sharmie suspects that it is balance driven but she will contact Plumas bank to inquire.

Sharmie reported on the recent team call with Region 5. She also told the board about the Service Gulch project bid and there were no issues with the results. She explained the process with the SWEEP grant application with David Lile. Alan asked if landowners would receive a W-9 if they participate, Sharmie will find the answer and report back Sharmie also asked the board if she could contact Monica Derner and set up bi-annual audits. M/S/C Alan/Tim to approval bi-annual audits as long as there are sufficient indirect funds to pay for them.

Scholarships – There were two scholarships received. One from Rebecca Allee and one from Leilany Barba-Castellanos. Both applications were complete. M/S/C Alan/Kolten to provide a \$1,000 scholarship to each applicant. Sharmie will present the scholarships tomorrow at the school.

Payroll and Bills – M/S/C Tim/Alan to approve the payroll and bills.

Lassen County 2023-24 budget – M/S/C Kolten/Seth to approve the Lassen County Budget.

There was discussion on the Burney Power plant and Sharmie contacted Jeff Oldson who told her that they have a power purchase agreement through Nov of 2027.

Meeting was adjourned at 8:27 pm by Chairman Andy Albaugh.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

