

**PIT RESOURCE CONSERVATION DISTRICT AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
ON MAY 9, 2024, AT 4:00 PM AT THE  
HAT CREEK LUMBER FACILITY/GHEPETTOS RESTAURANT**

**I. CALL TO ORDER REGULAR MEETING**

**II. PUBLIC COMMENT**

Any person may address the Board at this time upon any subject within the jurisdiction of the Pit RCD District, however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

**III. REVIEW OF MINUTES FROM THE MARCH 14, 2024 MEETING**

**IV. REPORTS**

Agency Report – Dale Kroschel, NRCS  
Watershed Coordinator – Todd Sloat  
Business Report – Sharmie Stevenson

**V. NEW BUSINESS**

Hat Creet Lumber Mill Tour  
Payroll and Bills  
Executive Director Salary/Benefits  
Burn Bot

**VI. OLD BUSINESS**

State Refuges  
Equipment Purchase  
Office Repairs  
Prescribed Burn Association

**VII. CLOSED SESSION**

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters or to discuss with legal counsel matters within the attorney/client privilege. Discussion of litigation is within the attorney/client privilege and it may be held in closed session. Authority: Government Code Section 11126(a)(d)(g).

**VIII. ADDITIONS TO THE AGENDA**

(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds vote is required for action items. Upon a determination of a two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those present, a unanimous vote of those present, additions may be added to the agenda if the need of taking action arose after the agenda was posted.

**IX. ADJOURNMENT**

This meeting is adjourned to June 13, 2024.