

Pit Resource Conservation District
Minutes for the meeting held 1/12/23

M.C.T.O. at 6:02 pm by Chairman Andy Albaugh. Board members present: Tim Babcock, Thad DeForest, Kolten Hawkins, and Alan Nelson. Staff present: Sharmie Stevenson.

M/S/C Tim/Alan to approve the minutes from the December 8, 2022 meeting as read.

Sharmie reported on things from the minutes. SNC meeting for approval of the Medicine Lake Grant application will be in February. She spoke with both Aaron Gardiner, contractor, and Bryan Hutchinson regarding building repairs and no window has been ordered. She and Laura Snell had spoken regarding the Big Valley groundwater data and were trying to coordinate a call but it did not happen, Sharmie will get it done prior to the next meeting. She gave an update on the Phase III grant apps for Cal Fire and an update on the PG&E grid resiliency grant. She also told the board that she had spoken to Mike from ACWA and that when she called back to confirm his attendance he was out of the office for the week. She will contact him again for the February meeting.

M/S/C Business Report – There were no reconciled bank statements, Plumas bank statements arrived the day of the meeting and the Lassen County Clerk did not have statements posted on the website. Sharmie will bring reports for December to the next meeting.

M/S/C Alan/Thad to approve the resolution for the Cal Fire CCI Forest Health grant application. Roll call vote: Andy yes, Tim yes, Thad yes, Kolten, yes, Alan yes.

Office repairs – There was discussion about the window and southwest corner of the building. Aaron is planning to stop again and give a quote to repair it. Sharmie will talk to him about the other windows as well and ceiling fans.

M/S/C Payroll and Bills – Alan/Tim to pay the payroll and bills including the Frontier bill.

Addition to the agenda – A forestry workforce development conference has been scheduled in Davis and Sharmie would like to attend to discuss the critical need for housing in rural areas and hopefully attract some funding to help with the issue. M/S/C Alan/Thad to pay for ½ of the hotel, mileage, and meals for the conference attendance, Fall River RCD will pay the other ½.

Sharmie told the board that there is a grant opportunity that has just been release by the Department of Energy for pre-fab housing, she will find out more details and report back at the next meeting.

M/S/C Thad/Tim to adjourn the meeting at 7:03 pm.

Respectfully Submitted,

Sharmie Stevenson, Executive Director

