

**MODOC RESOURCE CONSERVATION DISTRICT
BOARD MEETING
1032 N. East St. (U-Haul)
Alturas, CA 96101**

Minutes
August 17, 2021

Directors Present: Pearce Flournoy, Erika Forrest, Jess Dancer, Dick Mackey (Telephonic)

Directors Absent: Jason Diven, Stacey Hafen, Lorissa Soriano (Associate), Chico Pedotti (Associate),

Staff Present: Reina Baremore

Guests Present: Richard Westman, Bryon Hadwick

Pearce Flournoy called the meeting to order at 6:43 p.m. A quorum was met.

Public Comment:

Minutes: The June 15, 2021 minutes were accepted as presented. **Moved by Jess Dancer, seconded by Erika Forrest, motion carried.**

Treasurer's Report: The August 2021 Treasurer's Report was accepted for audit. **Moved by Jess Dancer, seconded by Erika Forrest, motion carried.**

Correspondence:

Old Business:

- Bryon provided an update regarding Stacey Hafen's health.

New Business:

- Bryon Hadwick requested that a NRCS "Local Resources Concerns and Priorities" form be filled out by both the River Center and RCD Boards to be provided to a future working group meeting. A form was completed, from the District standpoint, during the meeting.

Director's Hours:

Jess Dancer	4	Lorissa Soriano (Assoc.)	0
Pearce Flournoy	4	Chico Pedotti (Assoc)	0
Erika Forrest	4	Richard Mackey	4
Stacey Hafen	0	Jason Diven	0

NRCS: Bryon Hadwick reported that he reached out to USFS and BLM regarding available pine tree seedlings. None were available. Ned noted that he may have a source through CalForest in Scott Valley. EQIP CIC new pilot program seems to be a good mix. Received 14 applications of which 12 were ranked. 32 contracts were funded for the new year. Anna Colbert Beebout has been hired fulltime. Whitney will be working afternoons instead of mornings.

Upper Pit River IRWM Report:

Coordinator Reports: Richard Westman reported that SNC Dry Creek project ends 7/31/23. SNC is very much in favor of including partnership agreements in their grants. WIP Capacity Grant will also be ending in

2023. A Memo Of Understanding is being created with Modoc Fire Safe Council in order to assist and enable it to continue its program. Bryon reported that the State Water Board held its quarterly meeting at which Goose Lake was exempted from the irrigated lands program. They are hoping to get pastureland exempted as well. Richard reported that the district will collaborate with MFSC on a booth at Modoc District Fair this month. He reported that Wi-fi is being installed at the BOA but will be charging \$130 for usage. Richard and Reese have been utilizing La Joya wi-fi for zoom meetings.

Closed Session (As Needed):

Adjournment: The meeting adjourned at 7:24 p.m. Next scheduled meeting will be September 21, 2021 at 6:00 p.m. at 1302 N. East St.

Respectfully submitted,

Reina G. Baremore, Business Manager
Stacey Hafen, Secretary/Treasurer