

**MODOC RESOURCE CONSERVATION DISTRICT  
BOARD MEETING  
1302 N. East St. (La Joya U-Haul)  
Alturas, CA 96101**

**Minutes**  
May 18, 2021

**Directors Present:** Pearce Flournoy, Jess Dancer, Jason Diven, Erika Forrest, Dick Mackey

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

**Staff Present:** Reina Baremore

**Guests Present:** Richard Westman

Pearce Flournoy, called the meeting to order at 6:13 p.m. A quorum was met.

**Public Comment:**

**Minutes:** The April 20, 2021 minutes were accepted as presented. **Moved by Dick Mackey, seconded by Jess Dancer, motion carried.**

**Treasurer's Report:** The May 2021 Treasurer's Report was accepted for audit. **Moved by Dick Mackey, seconded by Jess Dancer, motion carried.**

**Correspondence:**

**Old Business:**

- Reina Baremore reported that the CDFA project is underway and some supplies purchased. Jason Diven reported that compost was delivered for the project from Visalia.

**New Business:**

- Reina Baremore requested purchasing the old computer and printer from the District. Motion was made to sell computer for \$130 and printer for \$80 for a total of \$210. **Moved by Jess Dancer, seconded by Erika Forrest, motion carried.**
- Dick Mackey found a pump replacement which he has purchased for the District solar watering trailer setup. If the District chooses to keep and continue renting the system, we would need to reimburse Dick for the pump. If not, he is interested in purchasing the system.
- Jason Diven reported a feasibility study/business plan for a prospective slaughter house project in Modoc County. There will be a planning meeting on Monday, May 24 at 5 p.m.

**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	4

**NRCS:**

**Upper Pit River IRWM Report:** Richard informed us that a report was prepared regarding areas and projects that were reviewed for the grant applications. Richard sent a letter with comments for these projects. District 2551 Watershed Coordinator \$10,000 grant funds were committed for partnership funding.

**Coordinator Reports:** Richard Westman reported working with the Modoc Fire Safe Council which has applied for a CalFire Fire Prevention Plan grant. Application documents are due by 3 p.m. tomorrow, May 19 and require Chairman Flournoy's signature for submittal. Board approval for preparing a Resolution for this project was completed. **Moved by Dick Mackey, seconded by Jess Dancer, motion carried.** Progress report for SNC Dry Creek will be due by the end of May. The SNC WIP progress report has been submitted for 2021 first Quarter. Forest sustainability stewardship agreement funds have been provided to other RCDs. Richard met with Chris Cristofferson, Modoc Forest Supervisor, regarding applying for these funds.

**Closed Session (As Needed):**

**Adjournment:** The meeting adjourned at 6:56 p.m. Next scheduled meeting will be June 15, 2021 at 6:00 p.m. at 1302 N. East St.

Respectfully submitted,

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