

**MODOC RESOURCE CONSERVATION DISTRICT
BOARD MEETING
USDA Conference Room
Alturas, CA 96101
Minutes
December 20, 2022**

Directors Present: Jason Diven, Dick Mackey (remote), Pearce Flournoy (remote), Jess Dancer, Stacey Hafen (Remote), Erika Forest

Directors Absent: Chico Pedotti (Associate)

Staff Present: Lani Estill, Richard Westman by phone, Ruben Martinez

Guests Present: Bryon Hadwick

Erika Forest called the meeting to order at 6:19 p.m. A quorum was met.

Public Comment: None

Minutes: The December 20, 2022 minutes were accepted as presented. **Moved by Jess Dancer, seconded by Jason Diven motion carried.**

Treasurer's Report: The December 20, 2022 Treasurer's Report was accepted for audit. **Moved by Jason Diven, seconded by Jess Dancer, motion carried.**

Correspondence: None

Old Business:

- Audit Update – Everything is reconciled as of 06/30/2021. Lani met with Monica, the CPA on December 13, 2022.
- Watershed Coordinator Position/Executive Director – Two individuals were interviewed. The interview committee was Jason Diven, Richard Westman, Stacey Hafen, and Bryon Hadwick. Discussion followed. To be continued in Closed Session.
- Salary and Wages – EA Grant has \$200,000 for 2 years, Cal Fire grant has \$40,000 – Discussion will be continued in Closed Session

New Business:

Director's Hours:

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

Reports: Dispense with Reports for this meeting

NRCS:

Upper Pit River IRWM Report:

Coordinator Reports:

Healthy Soils Project

Juniper Acres –

RFFCP – WIP Capacity grant –

CNR Grant –

CARCD Equity & Justice Grant –

Dry Creek Basin –

The Early Action

Items for next meeting – Strategic Plan review and update

- Retirement requirements for 5 or more employee
- Watershed Coordinator position

Closed Session (As Needed): Executive Director – Agreed to Offer the position to Elyse Blaker from Maxwell, CA. Ask her to start January 17th, 2023.

Salaries and Wages – Salaries and Wages for employees were discussed and decided on. Minutes from the closed session have the amounts.

Adjournment: The meeting adjourned at 8 p.m. Next meeting will be held January 17, 2023.

Respectfully submitted,

Lani Estill, Business Manager

Stacey Hafen, Secretary/Treasurer