

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

Minutes
October 19, 2021

Directors Present: Pearce Flournoy, Erika Forrest, Jason Diven, Dick Mackey (Telephonic), Lorissa Soriano (Associate, Telephonic)

Directors Absent: Stacey Hafen, Jess Dancer, Chico Pedotti (Associate)

Staff Present: Reina Baremore

Guests Present: Richard Westman, Bryon Hadwick

Pearce Flournoy called the meeting to order at 6:06 p.m. A quorum was met.

Public Comment:

Minutes: The September 21, 2021 minutes were accepted as presented. **Moved by Dick Mackey, seconded by Erika Forrest, motion carried.**

Treasurer's Report: The October 2021 Treasurer's Report was accepted for audit. **Moved by Jason Diven, seconded by Erika Forrest, motion carried.**

Correspondence:

Old Business:

- Reina reported having contacted Modoc Insurance regarding adding the BOA office space property and liability insurance. Kelly will add the premises.
- Richard Westman reported having picked up the WC computer from the USDA building and also having purchased a wifi connector and office supplies.
- Reina reported having spoken to Monica Derner regarding the 5-year audit. She hopes to begin week after next.

New Business:

- The board discussed the re-nomination of Laurie Tippin as Chair of the Modoc Plateau.
- Lorissa Soriano mentioned that there were two articles in the Modoc Record which mentioned the RCD's collaboration with the Modoc Fire Safe Council CalPines project.

Director's Hours:

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

NRCS: Bryon Hadwick reported that this fiscal year's projects are rolling over into next. Receipt of the letter to NRCS regarding adding hours for Whitney Ponti was acknowledged. The position has now been listed. However, Whitney has resigned and is now working for the schools. Program schedule for the year looks like

the first cycle will be in March. Nevada should have one batch this year closing out in March and funding in June. A new state range conservationist has been hired.

Upper Pit River IRWM Report:

Coordinator Reports: Richard Westman reported that not much activity took place on the SNC Dry Creek project. Additional SNC project funding proposals have been submitted which will likely be funded. AB2551 has not been active. There was a meeting with Paul Rose who wrote the proposal for the Juniper Acres project. March 2022 was the initial deadline for the grant so an extension will need to be requested because of the delay in beginning the project. Richard has requested a meeting with Jason Diven in order to get updates on the CDFA project on his property. A report regarding the Goose Lake RCD monitoring will be prepared and sent to the Water Board.

Closed Session (As Needed):

Adjournment: The meeting adjourned at 6:39 p.m. Next scheduled meeting will be November 16, 2021 at 6:00 p.m. at the Bank of America building.

Respectfully submitted,

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