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Fall River Resource Conservation District

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October 22, 2020

Clerk of the Board
1450 Court Street, Suite 308B
Redding, CA 96001

RE: Fall River Resource Conservation District Vacancies and/or Terms Expiring by Year-End

At the October 20, 2020 board meeting, the Board of Directors of the Fall River RCD held an election to fill 1 vacancy with an expiring term and 2 expiring terms. All applicants are qualified to hold the positions. Incumbents Don Martin and Clay Jacobsen from Shasta County asked to be reappointed.

A notice of vacancy was posted in April 2020 and has been placed at the following locations: Burney Post Office, Fall River Mills Post Office, McArthur Post Office, and the Fall River RCD Office. There has only been one candidate application received during the notice of vacancy posting period. The applicant, Chris Christofferson, a resident of Shasta County asked to be appointed to the open position.

Since there were only three candidates for the three position, the chair asked for a motion to appoint the candidates as listed above. Motion to appoint was made by Chuck MacFarlane second by Bill Buckman, motion approved 5 to 0.

Based on the above actions, I respectfully request that the Shasta County Board of Supervisors reappoint Don Martin and Clay Jacobsen to another term and to appoint Chris Christofferson to his first term as a director for the Fall River RCD.

Sincerely,

Bill Buckman, Board Chairman
Fall River Resource Conservation District

Enclosures
Oct 20, 2020 Agenda
Oct 20, 2020 Meeting Minutes
Application for appointment Chris Christofferson

Fall River Resource Conservation District



Meeting Agenda - Tuesday, October 20, 2020 at 7:00 PM At the RCD Office Building in McArthur

Call Meeting to Order

Public Comment

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

New Business

Board member appointment
Board member re-appointments
CARCD dues
Resolution 20-02 CA Spotted Owl
Office Remodel
Great Shasta Rail Trail Grant Application
Dump Trailer Usage

Old Business

Plumas Bank signature card

Consent Calendar

Minutes September 15, 2020 Regular Meeting
Expenditures 9/16/20 to 10/20/20

Executive Directors report:

Gun Club – Close of escrow, CPUC/PG&E changes
Fall River Mills West End AG Unit Close of escrow
McArthur Swamp Management Plan progress and update
Hunting program update – CDFW
Rainbow Springs update
Stewardship Council Phase III
IRWM – Fair project update

Range Managers Report:

Water Trough Construction
Fencing/Gate Repair
Seeding
Rock and Railing
Corrals

Adjourn:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session.

Authority: Government Code Section 1126(a)(d)(g)

Next Regular Meeting Date – Tuesday –November 17, 2020 --Beginning at 6:00PM

Fall River Resource Conservation District

BOARD MEETING MINUTES

Tuesday, October 20, 2020 at 7:00 PM

At the RCD Office Building in McArthur

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X], Chuck Macfarlane [X]
Don Martin [X], Pat Oilar [], Dan Klatt [X]

Staff: Sharmie Stevenson [X], Todd Sloat [], Garrett Costello [], Julie Allen [X]

Guest: Chris Christofferson

Call Meeting to Order 7:05 PM

Public Comment - None

New Business

Chris Christofferson was the only person interested in the board member position and he submitted an application on September 23, 2020. M/S/C Chuck/Don to appoint Chris Christofferson to the open board member position. Sharmie will send the appropriate paperwork to Shasta County. Three board member terms expire on December 1, 2020, Clay Jacobsen, Don Martin, and the vacant position that was just filled by Chris. All three are interesting in continuing and wish to have their appointments extended. M/S/C Chuck/Bill to extend the positions on the board for Clay, Don, and Chris. Sharmie will notify the county of the vote.

CARCD Dues – M/S/C Don/Clay to pay a \$300 membership fee to CARCD.

Resolution 20-02 – CA spotted owl. There was discussion on the current situation regarding the USFWS and the CA spotted owl. Sharmie and Chris explained the situation and Sharmie read the language to the board that no financial burden will be placed on the RCD by signed the resolution, it is solely for support. M/S/C Don/Chris to sign the resolution. Roll call vote: Bill – yes, Don – yes, Clay – yes, Chuck – yes, Chris – yes, Dan – absent, Pat – absent.

Office Remodel – There was discussion on doing an office remodel and Sharmie passed around an idea for the configuration. M/S/C Don/Clay to investigate the remodel and cost.

Great Shasta Rail Trail Grant Application – Sharmie gave the board the information that the GSRT group had given to her regarding the project. There was discussion about how it would work and Sharmie explained that it would be similar to the IMF project. M/S/C Don/Chris to move forward with the application.

Dump Trailer – The board discussion the possibility of renting out the trailer and decided that it would not be appropriate to compete with Valley Hardware who already rents a similar trailer. M/S/C Clay/Chuck to allow board members and employees of the RCD to use the trailer provided they have appropriate insurance and work around Julie's schedule.

Don suggested that we have a handy man on retainer at an hourly rate for repairs and help for Julie. Sharmie and Julie will look into this and report back at the next meeting.

Old Business

Plumas Bank Account – Sharmie explained to the board that Plumas bank needs to have a letter stating who is authorized to sign, who should be listed as signers, and giving Sharmie authorization to transact business on the accounts. M/S/C Don/Chris to authorize Sharmie to inquire on accounts, make transfers, operate the on-line system, etc., she does not have authority to sign checks or withdraw funds, remove Mike Millington and Jeff Oldson from the accounts, add Chuck MacFarlane, Dan Klatt, and Chris Christofferson as signers on the accounts, and give a letter to Plumas bank stating all of the above.

Consent Calendar

Minutes September 15, 2020 Regular Meeting – M/S/C Don/Clay to approve
Expenditures 9/16/20 to 10/20/20 – Sharmie passed out the reports and bank statements

Executive Directors report:

Gun Club – Should be closing by end of the year. There was a brief discussion on the lease agreement and Sharmie told the board that John Funk, President of the Hat Creek Rifle and Pistol Club wants to talk to the board about the cost. There was discussion on the trap shooting facility and Sharmie has a potential grant for the facility. Clay will take Zane Peterson out to the site to discuss the removal of material and see what his idea is. Sharmie told the board that Jeff Oldson had told her that if we remove no more than 3 acres of material there is not THP necessary. Sharmie will start looking into the insurance of the property.

Fall River Mills West End AG Unit Close of escrow – Easement is complete, CPUC has approved the transaction and now PG&E is working to remove an old mortgage from the property so that escrow can close.

McArthur Swamp Management Plan – Don and Sharmie worked with Roxanne to clean up the remaining language and the plan should be completed by the end of the month.

Hunting program update – Sharmie and Julie reported on Share Hunts and what has taken place so far regarding permit sales. There was discussion about restructuring hunts next year to be more hunter friendly and safer. There was also discussion about a late season deer hunt. Sharmie will check with Victoria (CDFW) on that possibility. Sharmie and Julie will restructure Share Hunt dates and get changes to CDFW.

Rainbow Springs – Don, Bill, and Sharmie told the board about their discussions with adjacent landowners and the owners of the property. It was decided that the board should tour the property and then decide if they will proceed with the potential acquisition. Sharmie will contact the owners and see how they would like to handle this.

Stewardship Council Phase III – Sharmie explained that the SC has requested that we move forward with the final request for funds so she has been working with Julie to firm up and complete Phase I funds. There was discussion on projects to complete Phase I and develop Phase III. Sharmie will bring the Phase I budget to the next meeting.

IRMW Fair Project – Sharmie explained the CSD well discussion to the board and told them that she and Dale may attend a CSD board meeting.

Range Managers Report:

Julie reported that the repairs to the septic system are completed. She also told the board that the grazing fees will only be around \$55,000 for this season.

Water Trough Construction – Troughs have been ordered and should arrive next week. Robert Gallion may start installation as soon as they arrive.

Fencing/Gate repairs – Julie reported that 12 more gates need to be replaced. Nine need new braces, three need lead ups to the bridges. Dale is already scheduled to do two that are not part of this 12. These will be done ASAP. There was discussion on the property line fencing but it was decided that this is not a priority.

Seeding – There was discussion about t seeding with Immigrant Forage Kochia. Julie went over the benefits and the board is in favor of trying some.

Rock and Railing – Julie gave a narrative for rock and railings for the bridges. She will report more at the next meeting.

Corrals – Julie and Chuck have worked on a plan for the corrals and have decided that a 280' x 175' corral will be sufficient. There was discussion on adding a squeeze and loading chute. The board agreed that both should be added.

M/S/C Don/Dan to Adjourn: 9:55 pm

Next Regular Meeting Date – Tuesday –November 17, 2020 --Beginning at 7:00PM

Shasta County
Application for Appointment to Board, Committee, or Commission

Please indicate the Board, Committee, or Commission you are seeking appointment to:

Name: CHRIS CHRISTOFFERSON

Business Address: 225 WEST 8TH ST. ALTURAS CA 96101

Home Address: 26006 GLENBURN RD FALL RIVER MILLS CA 96028

Mailing Address: (if different) _____

Cell Phone: 530 708 2037 Home Phone: —

Business, occupation, profession, etc: USDA FOREST SERVICE, FOREST SUPERVISOR

State your qualifications for serving on the above Board, Committee, or Commission:

B.S. BIOLOGY, M.S. INTEGRATED PEST MANAGEMENT.

20 YEARS EXPERIENCE IN FOREST MANAGEMENT.

7 YEARS EXPERIENCE RANGE MANAGEMENT, LAND OWNER.

Community activities and organizational affiliations:

COMMUNITY UNITED METHODIST CHURCH TRUSTEE

COACH FALL RIVER H.S.

FOREST SUPERVISOR MODOC NATIONAL FOREST

Reason for desiring to serve on this Board, Committee, or Commission (please be as specific as possible):

AS A NORTHERN CA NATIVE, I HAVE GROWN UP SURROUNDED BY NATURAL BEAUTY. I WORK TO ENHANCE OUR LOCAL RESOURCES FOR CURRENT AND FUTURE GENERATIONS. THIS RCD -

Are you a registered voter in Shasta County: ☒ yes ☐ no

Signature of Applicant Chris Christofferson

Date 9/23/2020

HAS A GOOD RECORD OF RESOURCE MGT. I WANT TO
BE A PART OF THAT EFFORT.