

Fall River Resource Conservation District



BOARD MEETING AGENDA **Meeting Agenda - Tuesday, July 20, 2021 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

Strategic Planning & Project Prioritization – Todd grants
PG&E Water Agreement
OPR Match funding request
Personnel Evaluations – Executive Director & Range Manager
Removal of old building next to office
Ag Unit Grazing Lease Proposal
Ag Unit Farming Lease Interest
Fall River Lake Water Discussion

Old Business

Office Remodel - Engineered plans for Shasta County Building Department
Ag Unit Discussion – Future Plans (Farming Fields)
McArthur Bio-energy location discussion
SC Phase IV funding

Consent Calendar

Minutes June 15, 2021 Regular Meeting
Expenditures 6/16/21 to 7/20/21

Executive Directors report

IRWM – Int Mtn Fair Project
Windmill project – Planning Commission Meeting Outcome
SHARE Hunts
LAFCO
USDA Subsidized Program – Pasture, Rangeland, and Forage Insurance
Gun Club Lawsuit Update

Range Managers Report

Hunting Blinds
Grazing Season
DU Well update
Water Trough Update
Corrals Update

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 August 17, 2021 --Beginning at 7:00PM