

Fall River Resource Conservation District

Post Office Box 83
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Telephone/Fax: (530) 336-6591/336-5618
e-m

BOARD MEETING AGENDA Wednesday, March 25, 2020 at 7:00PM Telephone Conference Call (299-3405 for more info.)

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

Stewardship Council grant FRM Ag unit
Stewardship Council grant Gun Club
Swallow wildlife project materials
Generator and Propane Tank
Gates along McArthur Road

Old Business

Consent Calendar

Minutes February 19, 2020 Regular Meeting
Expenditures 2/20/20 to 3/18/20

Executive Directors report:

Gun Club – Close of escrow, CPUC/PG&E changes
Fall River Mills West End AG Unit. Close of escrow
Island Ranch; Sharmie
McArthur Swamp Management Plan progress and update
Hunting program update

Range Managers Report:

Fencing Projects
Water trough pipeline construction
Truck and dump trailer
Painting of pump house and container
Septic repairs
PG&E maintenance agreement
Burning McArthur Swamp
Noxious weed abatement

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 – Wednesday –April 15, 2020 --Beginning at 7:00PM