Fall River Resource Conservation District

Post Office Box 83 McArthur, CA 96056



Telephone/Fax: (530) 336-6591/336-5618 e-m

BOARD MEETING AGENDA Wednesday, May 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

Generator and Propane Tank/Contingency Plan Purchase Equipment (Bobcat) Board Member Vacancy

Old Business

<u>Consent Calendar</u> Minutes March 25, 2020 Regular Meeting Expenditures 3/26/20 to 4/15/20

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 Cliff Swallows

Range Managers Report:

MRMA/grazing season decisions Fencing Projects Water trough pipeline construction 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 - May 20, 2020 -- Beginning at 7:00PM