# 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