# Fall River Resource Conservation District



# Meeting Agenda - Tuesday, November 17, 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**

LOS Cal FRAME
LOS Windmill Project
Rainbow Springs Acquisition
Development of a Prescribed Burn Association

## **Old Business**

Office Remodel Great Shasta Rail Trail Grant Application

#### **Consent Calendar**

Minutes September 20, 2020 Regular Meeting Expenditures 10/21/20 to 11/17/20

## **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 Stewardship Council Phase I & Phase III IRWM – Fair project update

## Range Managers Report:

Corrals
Bridge Repair
Gate Repairs
Tractor and flatbed trailer
Water troughs
Fencing
Grazing Season

#### 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 –December 15, 2020 --Beginning at 6:00PM