

# Fall River Resource Conservation District

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e-m

## **BOARD MEETING AGENDA Wednesday November 20, 2019 at 6:00PM**

### **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**

Extend grazing season on Swamp due to drought in valley

### **Old Business**

Replace Door on pump house

### **Consent Calendar**

Minutes October 16, 2019 Regular Meeting  
Expenditures 10/16/19 to 11/20/19

### **Executive Directors report:**

Gun Club; LCCP Approved by Stewardship Council  
Fall River Mills West end AG Unit. Sent to PUC for approval.  
Island Ranch; Sharmie  
McArthur Swamp Management Plan progress and update.

### **Range Managers Report:**

Fencing Projects  
Water trough pipeline construction  
New water troughs  
Phone line WIFI for pump house  
Head Count Range Conditions

### **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 –December 18, 2019 --Beginning at 6:00PM**