

Fall River Resource Conservation District

Post Office Box 83
McArthur, CA 96056



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

BOARD MEETING AGENDA Tuesday November 6, 2018 at 5:00 pm

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

1. SB 88 discussion, Wendy Johnson
2. Approve Cost allocation Policy
3. Approve MS Fence RFP
4. Election

Old Business

Appraisal
Procurement Policy
Accreditation. Review Personnel files for completeness
Fall River Mills Planning Unit Ag
Fall River Mills Planning Unit Rifle Range
Burney Gardens

Consent Calendar

Minutes October 17, 2018 Regular Meeting
Expenditures Oct 17, 2018 through Nov 13, 2018

Reports

NRCS
Range Managers Report
Project Managers Report

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 19, 2018 --Beginning at 7:00PM