

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, April 15, 2020 at 7:00PM** **Telephone Conference Call (299-3405 for more info.)**

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

Stewardship Council grant Gun Club
Generator and Propane Tank
Rickert Lease/Water rights
Purchase Equipment (Bobcat)
Officer Elections

Old Business

Consent Calendar

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

Range Managers Report:

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