PIT RESOURCE CONSERVATION DISTRICT AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
ON JULY 16, 2020, AT 7:00 PM AT THE OFFICE IN BIEBER

I. CALL TO ORDER REGULAR MEETING

II. PUBLIC COMMENT
Any person may address the Board at this time upon any subject within the jurisdiction of the Pit
RCD District, however, any matter that requires action will be referred to staff for a report and
action at a subsequent meeting.

III. REVIEW OF MINUTES FROM THE MAY 14, 2020 MEETING

IV. REPORTS
Project/Grants – Tom Esgate
Agency Report – Dale Kroschel, NRCS
Watershed Coordinator – Todd Sloat
Business Report – Sharmie Stevenson (Modoc Plateau meeting)

V. NEW BUSINESS
Rice Timber Sale
Attorney for FS assistance
20/21 Budget
Payroll and Bills

VI. OLD BUSINESS
Project Updates

VII. CLOSED SESSION
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. Discussion of litigation is within the attorney/client privilege and it may be held in closed
session. Authority: Government Code Section 11126(a)(d)(g).

VIII. ADDITIONS TO THE AGENDA
(If any) in accordance with Section 54953.2(b)(2) of the Government Code-Brown Act, two-thirds
vote is required for action items. Upon a determination of a two-thirds vote of the legislative
body, or if less than two-thirds of the members are present, a unanimous vote of those present, a
unanimous vote of those present, additions may be added to the agenda if the need of taking
action arose after the agenda was posted.

IX. ADJOURNMENT
This meeting is adjourned to August 13, 2020.