Pit Resource Conservation District
Minutes for the meeting held 9/12/19

M.C.T.O. at 7:04 pm by Chairman Andy Albaugh. Board members present were Tim Babcock and Alan Nelson. M/S/C Tim/Alan to approve the minutes from the July 9th board meeting.

Bryan Hutchinson reported to Andy that the Water District would pay to have the leaky roof/wall fixed.

Sharmie gave Tom's report on the Black Mtn project, see attached email from Tom. M/S/C Tim/Alan to increase the amt per acre from $400 to $425 for Dowell to hire an additional operator.

Sharmie gave the interest report for the Lassen County acct for the 2nd quarter, $105.53 with an admin fee of $12.96 leaving a net of $92.57. She also handed out bank statements for July and August. She did not bring financial reports but will bring them next month. M/S/C Tim/Alan to approve the report.

Payroll and bills – M/S/C Tim/Alan to approve the payroll and bills

Sharmie reported on the CCI grant and projects moving forward. She told the board about the possibility of an indirect amount. She reported on the MOU for NRCS. She gave updates on the Stone project and the Rice sale. Alan mentioned that there is a method for the Rice sale in the event of a fire called a catastrophic modification. He also talked about including periodic payments connected to a portion of sales for future contracts. Sharmie explained the Modoc collaborative idea and the FLR funding.

M/S/C Tim/Alan to adjourn the meeting at 7:45

Respectfully Submitted,

Sharmie Stevenson, Executive Director

Sharmie Stevenson

Sharmie Stevenson

From: tom.esgate@gmail.com
Sent: Thursday, September 12, 2019 9:54 AM
To: 'Sharmie Stevenson'
Subject: 102 Black Mountain Project

Importance: High

Sharmie,

Per my message yesterday: Due to the Owl Limited Operating, Dowell was not going to be able to spend all the grant funds before the grant expired on 12/31/19. In order to have a shot at spending all the funds he needed to hire another timco to help with cutting, which will cost him more money. HLP and I have negotiated a an increase in rate subsidy from $400 per acre to $425 an acre and an additional $4 per bdt for chip purchases, beginning at the start on the next MDF Unit, to cover his higher costs. I would like the Board to approve this increase. I have high confidence that Dowell will be able to expend all the grant funds in advance of the grant's closure.

Regards,

Tom Esgate
Pit Resource Conservation District Project Director
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