

MODOC RESOURCE CONSERVATION DISTRICT
USDA Conference Room, 221 W. 8th St.
Alturas, CA 96101

June 18, 2024

----- A G E N D A -----

Call meeting to order – Erika Forest, Chairman

Public Comment: Each person will be given ten (10) minutes to speak. Any person may address the Board at this time about any subject within the jurisdiction of the Modoc Resource Conservation District; however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

Minutes of the May 21, 2024 Board Meeting

Treasurer's Report: May 31, 2024

- Financial Report

Correspondence:

Old Business for discussion and approval

- Staffing update

New Business

- Board Elections – County Wide
- 700 Reports to complete
- Merger with Butte Valley/Lava Beds RCD
- New Agreement with NRCS
- New Agreement with BLM for 2025

Director's Reports:

- Director's Hours

Executive Director/Watershed Coordinator Report – El

Staff Reports –

NRCS Report: Bryon Hadwick

Contractor Reports:

sed Session (As Needed):

_____ p.m. Adjournment

**MODOC RESOURCE CONSERVATION DISTRICT
BOARD MEETING
USDA Conference Room
Alturas, CA 96101
Minutes**

May 21, 2024

Directors Present: Stacey Hafen, Pearce Flournoy, Jess Dancer, Jason Diven, Shaelene Tims, Dick Mackey

Directors Absent: Chico Pedotti (Associate) Erika Forest

Staff Present: Lani Estill, Elyse Blaker, Lorissa Soriano

Guests Present: Bryon Hadwick, Representing NRCS, Chester Robinson, Modoc County

Jess Dancer, Vice President called the meeting to order at 6:32 pm. A quorum was met.

Public Comment: None

Minutes: The April 16, 2024 minutes were accepted as presented. Moved by Pearce, seconded by Shaelene Tims and the motion carried.

Treasurer's Report: April 30, 2024, Treasurer's Report was presented by Lani Cockrell. Pearce Flournoy moved to accept the Financial Report as presented for audit, Shaelene seconded, and motion carried.

Correspondence: None

Old Business:

- Office Space: Space in the Water Master Building is vacated, and the county will be painting the building. Internet and phone is included \$300 rent, \$100 Utilities. We will need to get furniture and electronics.
- Grants Budget Update
- Plumas Bank Line of Credit was approved.

New Business:

- Lava Beds-Butte Valley RCD and Goose Lake RCD is asking about merging with Modoc RCD
- Fibershed technical assistance/planning grant \$27, 046.88

Director's Hours:

Jess Dancer	4	Lorissa Soriano (Assoc.)	0
Pearce Flournoy	4	Chico Pedotti (Assoc)	0
Erika Forrest	4	Richard Mackey	4
Stacey Hafen	4	Jason Diven	4
Shaelene Tims	4		

Reports:

Staff Report – Elyse reported on Grants and where we are in the process. See attached sheet.

NRCS: Bryon Hadwick reported. Put in 40 applications and only 7 were approved. Forestry is big and we didn't have a lot of forestry applications. Sage Grouse deadline for applications is Friday May 24. Trying to fill some archeologist and other natural resources/planning positions.

Coordinator Reports:

Items for next meeting –

Closed Session –

Adjournment: The meeting adjourned at 7:40 pm

Respectfully submitted,

Lani Estill, Business Manager
Jason Diuen, Secretary