

**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 Diven, Secretary