



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Tuesday February 13, 2023, at 4:00 pm

1. **Call to order and Roll Call:** at 4:00 by Jim Drew, President. Directors present: Jim Drew, Linda Miller, and Reed Hamilton, Alana Fowler and Robert Ingram. Staff present: Briana Bacon and Anne Solik.
2. **Introductions:** No Introductions
3. **Approval of Agenda or Correction of Agenda:** *Jim Drew moved to approve the Agenda. Second by Linda Miller; Approved 3-0.*

Approval of Consent Agenda:

- A. Minutes from the January 2024, Regular Board meeting
- B. Financial Statement for December 2024.

Linda Miller moved to approve the Consent Agenda. Second by Reed Hamilton Approved 3-0.

5. **Public Comment (Speakers are limited to 3 minutes):** No Public Comments
6. **Correspondence:** Articles of local interest on Table, letter from CalFire.
7. **NRCS Director Report:** No Report
8. **NCRCD Director Reports:** Reed Hamilton reported he was busy working with the Native Plant Society, Alana Fowler she was busy working with her sheep, Linda Miller reported she was also working with her sheep and cleaning out her barn, Robert reported on the history of the bird protection bill, Jim Drew reported on his latest career move, substitute teaching Agriculture to high school students.
9. **NCRCD Staff Report:** Anne Solik reported on progress of the Annual Report and moving forward with planning for 2024 Events. Executive Director Briana Bacon reported on progress of the awarded grants.
 - o **Cal-Fire-CEQA grant \$299,936**
Next steps:
 - Invoice/quarterly report Jan.31
 - Sprint for pipe installation (spring)
 - **HSP Block Grant-Awarded for 3 million to Placer County**
 - NCRCD will get \$9,360 for admin support Feb/Mar
 - MOUs and contract to approve
 - **CDWG Prescribed Fire Grant \$392542**

- Award letter received, invoicing starting January.
- Correcting SAM/deliverables ready
- **Point Blue Wildlife \$100,000**
 - 4 projects identified
 - Initial contract for CEQA sent to Point blue for \$4000
- **SALC Grant \$500,000**
 - Award letter accepted.
 - Grant agreement in process – expected start 3/14/24
 - SALC meeting 1/25 NCRCD office
- **Livestock Fire Mitigation Management Grant through Nevada County-Spring 2024**
 - 10,000 in admin
 - \$75,000 project implementation, \$15,000 outreach and marketing

A full listing of current and future projects as well as status of on-going projects included in board package.

10. **New Business:**

A. Review and Discussion to update "Policies and Procedures" for approval. **Need to add a Prescribed Fire Policy but Tabled for March Board meeting.**

B. Review and possibly approve Employee Handbook. **Tabled for March Board Meeting.**

11. **Old Business:**

A. No old business.

12. **Closed Session**

13. **Announcements:**

Next Regular Board meeting – March 12, 2024 at 4pm.

Regular Board meeting adjourned at 4:58 pm.

Respectfully submitted by Anne Solik February 13, 2024.



Approved by Board of Directors on 3-12-24



Jim Drew, Chair