



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors – **SPECIAL MEETING**
113 Presley Way, Suite 1, Grass Valley, CA 95945
Friday, February 21, 2025, at 10:30 am

1. **Call to order and Roll Call:** at 10:00 AM by Jim Drew, President. Directors present: Jim Drew, Linda Miller, Alana Fowler, and JoAnn FitesKaufman.
Staff present: Briana Bacon, Anne Solik, and Nate Alcorn.

2. **Old Business:**

A. Discussion and possible approval of STRAW (Point Blue) Grant. **JoAnn FitesKaufman moved to approve the STRAW Grant for \$106,600.80 as presented. Second by Alana Fowler. Approved 4-0.**

10:45 Linda Miller Enters Meeting

B. Discussion and possible approval of STRAW Truck Lease. Details of use of Truck presented by Nate Alcorn. **Reed Hamilton moved to approve a Truck Lease for the STRAW project. Second by JoAnn FitesKaufman. Approved 5-0.**

C. Discussion and possible approval of Fire Tool storage. Discussion about the proper location of the tools that mostly donated by JoAnn FitesKaufman. **JoAnn FitesKaufman moved to approve moving the tool storage to her property. Second by Linda Miller. Approved 5-0.**

D. Discussion and possible approval of MOU with Nevada County Prescribed Burn Association (NCPBA). Short discussion about the MOU with Nevada County Prescribed Burn Association. **Alana Fowler moved to approve the MOU with NCPBA without assumption of liability. Second by Reed Hamilton. Approved 5-0.**

E. Discussion and possible approval of the modified annual budget. Briana Bacon shared changes recommending moving reserves to cover Micro Grants and the Documentary until the Federal Grant Funds become available hopefully in the near future. Discussion moving Micro-grant and Scholarship payouts from "714 Committed Funds – Board Restricted Other" to "710 – Checking – Unassigned Funds" for the interim while Government Freeze leaving NCRCD unable to invoice for Grant Contract work that has been completed. **JoAnn FitesKaufman moved to approve accessing the reserve funds to cover Micro Grants, Scholarships, and the Documentary until the Federal Grant Funds become available. Second by Alana Fowler. Approved 5-0.**

F. Discussion and possible approval of CWPP Signatures from the County of Nevada. Discussion about some of the map areas that should be called out as High Risk. JoAnn FitesKaufman agreed to write a letter to explain the district's observation. **Linda Miller moved to approve signing CWPP support letter with added letter explaining the District's Concern about the equity in the mapping. Second by Alana Fowler. Approved 5-0**

13. **Announcements:**

Next Regular Board meeting – March 11, 2025 at 4pm.

Regular Board meeting adjourned at 11:25 am.

Respectfully submitted by Anne Solik February 21, 2025.



Approved by Board of Directors on 3-11-25


Jim Drew, Chair