

Nevada County Resource Conservation District



Regular Meeting of the Board of Directors

Monday, November 4, 2024, at 4:00 pm.

113 Presley Way, Suite 2, Grass Valley, CA 95945

Jim Drew, President, Jo Ann Fites-Kaufman, Vice-President

Directors: Linda Miller, Reed Hamilton, Alana Fowler, Associates: Robert Ingram

District Mission Statement

Our mission is to promote responsible natural resource management within our jurisdiction through education, leadership, technical assistance, and project facilitation.

Join Zoom Meeting

<https://us02web.zoom.us/j/3025567079?omn=89939369161>

Meeting ID: 302 556 7079

SPECIAL MEETING AGENDA

1. Call to Order and Roll Call:

2. **Public Comment:** *Members of the public shall be allowed to address the board on items not appearing on the agenda but must be limited to items within the subject matter jurisdiction of the NCRCD. Speakers are limited to 3 minutes.*

3. New Business:

A. Discussion and possible approval of Livestock Fuel Reduction Grant Subcontracts:

- a. First Rain Farm-\$49,480
- b. NM Ranch-\$41,000
- c. Restoration Land and Livestock-\$18,216

B. Discussion and possible approval of Authorization to approve request for quotes, instead of a competitive bid process, for an agricultural burn on the Browning Ranch, pending grant agreement for Cal-Fire Award: 23-WP-NEU-59470408*.

*This item requires board director approval, due to the highly specialized service and seasonal urgency.

4. Announcements:

- Next Regular Board meeting – November 12, 2024

POSTING NOTICE This is to certify that the above referenced meeting of the Nevada County Resource Conservation District, scheduled for Tuesday September 10, 2024, was posted at 113 Presley Way, Suite 1, an easily accessible location and on the District's website: www.ncrcd.org, as of 6:00 p.m. Tuesday October 29, 2024.

Anne Solik, Executive Asst.

A handwritten signature in blue ink, appearing to read "Anne P. Solik".