



BOARD MINUTES

Nevada County Resource Conservation District
Board of Directors - Regular Meeting
113 Presley Way, Suite 1, Grass Valley, CA 95945
Monday November 4, 2023, at 10:00 am

SPECIAL MEETING

1. **Call to order and Roll Call:** at 10:00 AM by Jim Drew, President. Directors present: Jim Drew, JoAnn FitesKaufman), Linda Miller and Reed Hamilton(zoom). Staff present: Briana Bacon and Anne Solik.

2. **New Business:**

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-WPNEU-59470408*.

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

Briana talked about the possible need for the board to consider allowing quotes rather than a formal bidding process for the above approved grant subcontractors due to the highly specialized service and seasonal urgency. **Jo Ann Fites Kaufman Moved to approve process of requests for quotes instead of a competitive bid process, for an agricultural burn on the First Rain Farm \$49,480, NM Ranch \$41,000, Restoration Land and Livestock \$18,216, and the Browning Ranch, for the Cal-Fire Award: 23-WPNEU-59470408. Second by Linda Miller. Motion approved 4-0.**

3. **Announcements:**

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

Special Board meeting adjourned 10:20 pm.

Respectfully submitted by Anne Solik November 4, 2024.

11-12-24

Approved by Board of Directors on _____

Jim Drew, Chair

