



TRINITY COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR BOARD MEETING**May 27, 2025, 2025, 4:00 PM****Board Members Present: Kent Collard, Mary Ellen Grigsby, John Ritz, Josh Brown, Ren Winter****Board Members Absent: None****District Staff: Kelly Sheen, Kayla Meyer, Joan Caldwell, Marla Walters, Cynthia Tarwater****Other Agency Staff: None****Guests: None**

1.0 Call to Order: The meeting was called to order at 4:00 PM by Chairman Collard.

2.0 Discuss/Take Action on Approval of Agenda

It was decided to move Item 7.0 ahead of the financial reports. With that change:

MSC/Brown/Winter to approve the agenda. The motion passed unanimously.

3.0 Discuss and Approve Meeting Minutes

3.1 Discuss and Approve Minutes of April 22, 2025 Regular Meeting

MSC/Grigsby/Ritz to approve minutes.

The motion passed unanimously.

7.0 Presentation: Roads Report

C. Tarwater, Roads Department Program Manager, gave an informative presentation regarding the Roads Department from her location near Ruth Lake. A question-and-answer period followed.

4.0 Financial Reports

4.1 Discuss Updated April Monthly Financial Report

J. Caldwell discussed the updated April Monthly Financial Report. She noted that the large CAL FIRE grants had been closed and final payments received.



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4.2 Discuss May Monthly Financial Report

Discussion was held regarding the May Financial Report. Caldwell noted that the interest rate for the money market account has gone down to 2%, so she will be looking at alternatives. Discussion was held regarding target balances, contracting, and our reserves.

4.3 Discuss/Approve List of Warrants for May 2025

MSC/Grigsby/Ritz to approve the May 2025 warrants in the amount of \$552,713.72.

The motion passed unanimously.

5.0 Projects Report

The Projects Report was reviewed and discussed. K. Sheen described the myriad of issues with the Hobel Dump project and the County's tub grinder.

6.0 NRCS Report

No report.

8.0 Trinity Collaborative Report

K. Sheen reported:

- The Rec Committee had met, as had the Full Collaborative.
- The Collaborative standing meeting date has been changed, at the request of Supervisor Cox.
- The Collaborative's new "white paper," known as the Collaborative Strategy for Federal Land Management in Trinity County, went to the Board of Supervisors with a Resolution.
- A field tour is set for June 20 in the Weaverville fuel break. D. Kirkley and E. Bruce of the TCRCD will lead the tour.

9.0 Board Reports/Correspondence

M. Grigsby attended the Rec Committee meeting and had chipping done, which she greatly appreciated.

R. Winter attended the Collaborative meeting and worked on the previously mentioned "white paper."



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10.0 Deputy Director's Report

K. Meyer reported:

She and D. McIntosh are working on preparing for Weaverville Summer Day Camp. Counselor training is upcoming. The Trinity County Office of Education is assisting with funding and other support.

The last Science on Tap hosted by TCRCD will be on May 29th.

She is looking at the District's evaluation process and will be looking at different systems.

The Farmer's Market started up again last week.

11.0 Executive Director's Report

K. Sheen reported:

The Grizzly Corps funding issue was taken up by UC Berkley, who has arranged for Fellows to fulfill their terms, until the end of July.

We will be conducting a RFP for a new auditor.

The Grass Valley Creek (GVC) tour will take place on May 31. We will co-host with the TRRP. The meetup will be at 9 AM at the Douglas City rest area.

12.0 Closed Session: Government Code §54957(b)

No closed session.

13.0 Adjournment

The meeting was adjourned at 5:53 PM.

Approved and adopted this 24th day of June 2025. I, the undersigned, hereby certify that the Minutes of the Meeting of May 27, 2025, were duly adopted by the following vote of the Board of Directors.

(Secretary Signature)