



# SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, February 22, 2016 4:00 pm to 6:00 pm  
Clovis Memorial Building – Freedom Room, 453 Hughes, Clovis, Ca. 93612

## AGENDA

- I. Call to Order**
  - A. Director roll call
  - B. Introduction of guests
- II. Approval of Minutes for October 2015 Board Meeting, (No meetings in November & December)**
- III. Public Comment for any item not on the Agenda (No Action can be taken)**
- IV. SRCD Board Action Items and Discussion Topics (A): Action (I): Info**
  - A. State Tree Mortality Crisis
    - 1) Fresno County Tree Mortality Task Force – D. Pomaville, Director DPH **(A)** Directors
    - 2) NRCS Tree Mortality Response **(I)** Durham / Evans
    - 3) Governor’s Tree Mortality Task Force and SNC Site Visit **(I)** Haze
    - 4) Central Valley NMTC Fund – Letter from TJ Cox President/CEO **(I)** Haze / Heywood
    - 5) Auberry Mill Site – Letter from Ringgolds, Owners **(I)** Haze / Heywood
    - 6) Interest by SCE Auberry Nursery for reforestation seedlings **(I)** Haze
    - 7) MOU with Highway 168 FireSafe Council **(I)** Haze
    - 8) Potential MOU with Oak to Timberline FireSafe Council **(A)** Directors
  - B. USFS/SNC/SRCD Interagency MOU – 1st Quarterly Session **(I)** Haze / Reynolds
  - C. Programs & Projects Status Report **(I)** Staff
    - 1) SNC-SRCD Interagency Agmt – North Fork Bioenergy Project Haze / Reynolds
    - 2) SNC-SRCD Interagency Agmt – Fresno Co. Bioenergy Feasibility Study Haze / Heywood
  - D. Dinkey Collaborative – Public Awareness and Education Program **(A)** Reynolds
  - E. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG **(I)** Haze / Reynolds
  - F. Grant Opportunities Tracking List **(I)** Reynolds / Habben
  - G. LAFCO – SOI, District Boundary, MSR – Outcome of Hearing on 2/10 **(I)** Haze
  - H. CARCD Capacity Building/Planning for the Future – 3 Tier Program **(I)** Habben / Haze
  - I. UC Cooperative Extension – No Action **(I)** Haze
  - J. Web Site support **(I)** Reynolds / Haze
  - K. Directors / Staff Contact List **(I)** All
  - L. Other
- IV. Financial Report**
  - A. Monthly Reports Fry / Haze
  - B. SDI Coverage Haze / Habben
  - C. Review & Approval of expenses **(A)** Directors
    - a. CARCD Mileage Expenses for Directors
- V. Reports:**
  - A. NRCS Report Durham
  - B. RC&D Reports Haze / Reynolds
  - D. Correspondence, Fresno County EA Responses – SAFCA **(I)** Directors
  - C. Other
- VI. Adjournment...Next Meeting: Monday, March 28, 2016 – Room 2**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100 or e-mail at [juss.reynolds@gmail.com](mailto:juss.reynolds@gmail.com)