



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, April 24, 2016 4:00 pm to 6:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612

AGENDA

- I. Call to Order**
 - A. Director roll call
 - B. Introduction of guests
- II. Approval of Minutes for February Board Meeting**
- 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. DOC – CARCD REV Funding Proposal (I) Habben
 - B. SSIRWM Plan Update & Sierra RCD’s Role – Bobby Kamansky (I) Directors
 - C. Conflict of Interest Code – adopted by Fresno Co. Supervisors 3/28 (I)
 - D. Carbon Farm Plan with \$10-15K from CCI & King Foundation (I) (A) Directors
 - E. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Supervisor Magsig’s interests in Auberry Mill Site as opportunity (I) Temple/Heywood
 - 2) Opportunity as co-owner of Auberry Mill Site & SNC Prop1 funding (I) (A) Directors / Heywood
 - 3) Fresno County Tree Mortality Task Force (I) Heywood / Haze
 - 4) SJV Air Pollution Control District – Emissions Reduction Proposal (I) Haze / Heywood
 - 5) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC (I) Heywood / Haze
 - 6) SWRCB Grant Reforestation w/ SCE & Intermountain (I) Haze
 - 7) PG&E Grant Program – 5/12 (I) (A) Haze
 - 8) CALFIRE Forest Health 2017 Grant Program – OPR & USFS (I) Haze
 - 9) CFSC – Community Wildfire Protection Plans – OTTL & 168 (I) Reynolds
 - 10) CFSC – 2017 Grant Program – 5/12 (I) (A) Haze
 - F. Programs & Projects Status Report (I) Staff
 - G. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
 - H. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - I. Dinkey Collaborative – Public Awareness and Education Program (I) Reynolds
 - J. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze
 - K. Grant Opportunities Tracking List (I) Reynolds / Habben
 - L. Web Site support (I) Reynolds / Haze
 - M. Justine’s educational plans
 - N. Other Directors
- IV. Financial Report**
 - A. Monthly Reports (I) Fry / Haze
 - B. Review & Approval of expenses – Grant Development (I) (A) Directors
- V. Reports:**
 - A. NRCS Report (Moved to front) Durham
 - B. RC&D Report Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other –
- VI. Adjournment...Next Meeting: Monday, May 22, 2017 – 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