



# SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, August 22, 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 June Board Meeting (no minutes for July due to cancellation)**
- 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. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) Fresno County Tree Mortality Task Force **(I)** Heywood / Haze
    - 2) NRCS Tree Mortality Response **(I)** Durham / Haze
    - 3) CFSC – CWPP with Highway 168 & Oak to Timberline FS Councils **(A)** Reynolds / Haze
    - 4) ART/CBT MOU (I) (A) Heywood / Haze
    - 5) Governor’s OPR / Econ. Dev’l & SNC – Interagency Agreement **(I) (A)** Haze / Heywood
    - 6) SJV Air Pollution Control District – Invitation to submit proposal **(I) (A)** Haze / Heywood
    - 7) APL – CEC-EPIC Project Abstract/SRCD as Partner – LOI’s Site & Supply **(I) (A)** Heywood / Haze
    - 8) Highbury Energy CEC Biofuels – Project Abstract / SRCD as Applicant **(I) (A)** Heywood / Haze
    - 9) Highbury Energy OPTIONS Proposal – SRCD as Applicant **(I) (A)** Haze
    - 10) Auberry Mill Site – MOU with Ringgolds on Master Lease Agreement **(I) (A)** Heywood / Haze
    - 11) Fresno County Economic Development Corporation MOU **(I)** Heywood / Haze
    - 12) SCE – Forestry Statement of Mutual Interest **(I)** Haze / Heywood
    - 13) Interest by SCE Auberry Nursery for reforestation seedlings **(I)** Haze
  - B. USFS/SNC/SRCD Interagency MOU **(I)** Haze / Heywood / Martin
  - C. Programs & Projects Status Report **(I)** Staff
  - D. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
  - E. CDFA-NRCS – SWEEP (State Water Efficiency & Enhancement Program) **(I)** Reynolds / Haze
  - F. Dinkey Collaborative – Public Awareness and Education Program **(I)** Reynolds
  - G. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG – DAC Session **(I)** Haze / Reynolds
  - H. Grant Opportunities Tracking List **(I)** Reynolds / Habben
  - I. CARCD Capacity Building/Planning for the Future – 3 Tier Program **(I)** Habben / Haze
  - J. UC Cooperative Extension – SWEEP? **(I)** Haze
  - K. Web Site support **(I)** Reynolds / Haze
  - L. Other
- IV. Financial Report**
  - A. Monthly Reports **(I)** Fry / Haze
  - B. Annual Audit **(I)** Fry / Haze
  - C. Review & Approval of expenses – CVMD mtg. room fee & grant dev’l **(A)** Directors
- V. Reports:**
  - A. NRCS Report Durham
  - B. RC&D Reports Reynolds
  - D. Correspondence, Fresno County EA Responses Directors
  - C. Other
- VI. Adjournment...Next Meeting: Monday, September 26, 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)