



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, August 24, 2015 4:00 pm to 6:00 pm
Clovis Memorial Building, 453 Hughes, Room 1 Clovis, Ca. 93612

AGENDA

- I. Call to Order**
A. Director roll call
B. Introduction of guests
- II. Approval of Minutes for July, 2015 Board Meeting**
- III. SRCD Board Action Items and Discussion Topics (A): Action (I): Info**
- | | |
|--|-----------------|
| A. NRCS – Program Support Proposals (I) | Vang / Durham |
| B. Southern Sierra IRWM – (I) | Kamansky / Haze |
| C. Director Profiles (I) | Habben |
| D. Board Vacancies – John Heywood Assoc. Dir. Applicant (A) | Directors |
| E. LAFCO – SOI, District Boundary, MSR – Board Resolution (A) | Directors |
| F. CARCD Annual Meeting, Tenaya Lodge (I) | All |
| G. CARCD Planning for the Future – 3 Tier Program (I) | Habben / Haze |
| H. CARCD RCD Excellence Capacity Building Program (I) | Habben / Haze |
| I. Web Site support (I) | Haze / Reynolds |
| J. Programs & Projects Status Report (I) | Staff |
| K. USFS/SNC/SRCD Forest Stewardship MOU (I) | Haze / Reynolds |
| L. UC Cooperative Extension (I) | Haze |
| M. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) | Haze |
| N. Clovis Veterans Memorial – Potential Room fee (I) | Haze |
| O. California State Board of Forestry & Fire Protection Mtg 9/30 (I) | Haze / Reynolds |
| P. Other | |
- IV. Financial Report**
- | | |
|--|---------------|
| A. Monthly Reports | Fry / Haze |
| B. Review & Approval of expenses – (A) | Directors |
| C. 2014/2015 Annual Audit – Jolley CPAs (I) | Directors |
| D. Grand Bluff Forest Conservation Easement – \$432K Asset (I) | Haze |
| E. CA – SDI (I) | Haze / Habben |
- 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, September 28, 2015**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100
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