



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, August 28, 2017 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 July 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. Potential Replacement for Justine Reynolds **(I) (A)** Directors
 - B. Carbon Management & 2015-2020 Long Range Plan **(I)** Directors
 - C. NDCAs with HEATech, MMR & GCN **(I) (A)** Directors
 - D. DOC – REV Grant **(I)** Directors
 - E. CARCD – Capacity Development Program – Directors Bootcamp, Regional Durable Collaboration with Tulare County RCD and Business Planning **(I)** Directors
 - F. State of California Healthy Soils Interagency Working Group **(I) (A)** Haze / Heywood
 - G. CA FireSafe Council – HW168 & OTL CWPP & County Hazard Mitigation **(I)** Haze
 - H. Dinkey Collaborative – Public Awareness and Education Program **(I)** Haze
 - I. 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)** Directors / Heywood
 - 3) Fresno County RAC Proposal **(I)** Directors
 - 4) RCPP with – GOPR & CARCD – Letter of Support **(I) (A)** Directors
 - 5) Fresno County Tree Mortality Task Force **(I)** Heywood / Haze
 - 6) SJV Air Pollution Control District – Emissions Reduction Proposal **(I)** Haze / Heywood
 - 7) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC **(I)** Heywood / Haze
 - 8) CALFIRE Forest Health 2017 Grant Program – USFS **(I)** Haze / Heywood
 - 9) CFSC – Community Wildfire Protection Plans – OTL & 168 **(I)** Haze
 - J. Programs & Projects Status Report **(I)** Staff
 - K. NRCS – Diesel Tractor Replacement AQ Program **(I)** Haze / Strauss
 - L. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - M. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze
 - N. Grant Opportunities Tracking List **(I)** Haze
 - O. Web Site support – REV funding and Hand-off required **(I)** Kimbler / Haze
 - P. Other – Kerckhoff Hydro re-licensing **(I)** Haze
- IV. Financial Report**
 - A. Monthly Reports **(I)** Fry / Haze
 - B. Review & Approval of expenses – Directors
- V. Reports:**
 - A. NRCS Report Bobby Evans / Haze
 - B. RC&D Report Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other – Fresno Co. Legal Counsel on Associate Directors
- VI. Adjournment...Next Meeting: Monday, September 24, 2017 – Room 2**

To make changes/additions/corrections please call Steve Haze – Office: 855-5840 or e-mail at: admin@sierrarcld.com