



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, February 27, 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 August and September Board Meetings**
- 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. Personnel for NRCS Assignment under existing Agreement – Derek Riley **(I)**
 - B. Conflict of Interest Code **(I) (A)** Directors
 - C. Form 700 On-line Filings – Due April 3rd **(I)** Directors
 - D. CBT Non-Disclosure – Non-Circumvent Agreement **(I) (A)** Directors
 - E. Healthy Soils Program, CDFA & Carbon Cycle Institute – 4/12 Workshop **(I) (A)** Heywood / Haze
 - F. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Fresno County Tree Mortality Task Force **(I)** Heywood / Haze
 - 2) NRCS Tree Mortality Response – Chiefs of Staff Award **(I)** Durham / Haze
 - 3) Governor’s OPR / Econ. Dev’l & SNC – Interagency Agreement **(I)** Haze / Heywood
 - 4) SJV Air Pollution Control District – Emissions Reduction Proposal **(I)** Haze / Heywood
 - 5) APL – CEC-EPIC Project – Project Proposal Submitted **(I)** Heywood / Haze
 - 6) SWRCB Grant Reforestation w/ SCE & Intermountain Nursery Submitted **(I)** Haze
 - 7) APL – NFS – SBIR Letter of Support **(I)** & APL-USDA - INFEWS **(I) (A)** Directors / Haze
 - 8) Highbury Energy CEC Biofuels – Proposal Submitted 1/26 by SRCD **(I)** Heywood / Haze
 - 9) Highbury Energy OPTIONS Proposal to SWRCB – SRCD as Applicant **(I)** Haze
 - 10) CALFIRE SRA 2017 Grant Program **(I) (A)** Haze
 - G. Programs & Projects Status Report **(I)** Staff
 - H. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - I. CDFA-NRCS – SWEEP (State Water Efficiency & Enhancement Program) **(I)** Reynolds / Haze
 - J. Dinkey Collaborative – Public Awareness and Education Program **(I)** Reynolds
 - K. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG **(I)** Haze
 - L. Grant Opportunities Tracking List **(I)** Reynolds / Habben
 - M. CARCD Capacity Building/Planning for the Future – 3 Tier Program **(I) (A)** Habben / Haze
 - N. Web Site support **(I)** Reynolds / Haze
 - O. 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 Durham
 - B. RC&D Report Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, March 27, 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