



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, February 26, 2018 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 January 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 -- (I): Info / (A) Action**
 - A. Water Supply and Water Quality Act Resolution (I) (A) Directors
 - B. Sierra RCD in the news – PPIC & USFS-R5 (I)
 - C. CARCD Advocacy Academy and Bootcamp (I) Directors
 - D. Board Vacancies (I) (A) Directors
 - E. Agreements w/ El Rio Reyes Conservation Trust & Caltrans (I) Directors
 - F. Potential Expansion of District’s Sphere of Influence (I) Haze
 - G. Form 700 – On-line (I) Directors / DM
 - H. Tree Mortality Task Force – Utilization – Market Development WG (I) Haze / Heywood
 - I. CARCD – RCPP Award and role of RCD (I) Haze
 - J. Blue Forest Conservation MOU (I) Directors
 - K. Dinkey Collaborative – Steering Committee & Socioeconomic WG (I) Haze / Heywood
 - L. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Haze / Heywood
 - 2) Auberry Mill Site as opportunity – SNC funding and RAC award (I) Heywood / Temple
 - 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) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP (I) Jones / Haze
 - M. Programs & Projects Status Report (I) Staff
 - N. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
 - O. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - P. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze / Habben
 - Q. Grant Opportunities Tracking List (I) Haze
 - R. Web Site support – REV funding and Hand-off required (I) Kimbler / Habben
 - S. Other – SDRMA Insurance for equipment (I) (A) Directors
- V. Financial Report**
 - A. Monthly Reports (I) Fry / Haze
 - B. Line of Credit based upon A/R and grants (I) Fry / Haze
 - C. Review & Approval of expenses: S Haze travel to SNC WIP Summit & Board Mtg Directors
- VI. Reports:**
 - A. NRCS Report
 - B. RC&D Report Habben
 - D. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, March 26, 2018 – Room 2**

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

P.O. Box 693 – Auberry, CA 93602 ~ (559) 855 - 5840