



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, January 22, 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 October Board Meeting (no meetings in November and December)**
- 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. CARCD Annual Award – RCD of the Year – Group Photo **(A)** All
 - B. CARCD Advocacy Academy **(I) (A)** Directors
 - C. Introduction of Craig Jones, Project Coordinator **(I)** Haze
 - D. Retirement of Sherman Pennebaker – and Declaration of Vacancy **(I) (A)** Directors
 - E. Cooperative Agreement w/ El Rio Reyes Conservation Trust – David Cehrs **(I) (A)** Directors
 - F. Form 700 – On-line **(I)** Directors / DM
 - G. DOC – REV Grant **(I)** Directors
 - H. Tree Mortality Task Force – Utilization – Market Development WG **(I)** Haze / Heywood
 - I. Dinkey Collaborative – Public Awareness and Education Program **(I)** Directors
 - J. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Auberry Mill Site as opportunity – SNC funding and RAC award **(I)** Heywood / Temple
 - 2) Fresno County Tree Mortality Task Force **(I)** Heywood / Haze
 - 3) SJV Air Pollution Control District – Emissions Reduction Proposal **(I)** Haze / Heywood
 - 4) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC **(I)** Heywood / Haze
 - 5) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement **(I) (A)** Haze / Heywood
 - 6) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP **(I)** Jones / Haze
 - 7) Fresno EOC / LCC MOU – Re-sign **(A)** Lassotovitch
 - K. Programs & Projects Status Report – Including CARCD RCPP Award **(I)** Staff
 - L. NRCS – Diesel Tractor Replacement AQ Program **(I)** Haze / Strauss
 - M. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - N. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze
 - O. Grant Opportunities Tracking List **(I)** Haze
 - P. Web Site support – REV funding and Hand-off required **(I)** Kimbler / Habben
 - Q. Other – CCI Ltr to CDFA on Carbon Mgmt **(I) (A)**; CA Capital & Blue Forest **(I) (A)** Directors
- V. Financial Report**
 - A. Monthly Reports **(I)** Fry / Haze
 - B. Annual Audit **(I) (A)** Fry / Haze
 - C. Line of Credit based upon A/R and grants **(I) (A)** Directors
 - D. Review & Approval of expenses – CARCD expenses above REV Directors
- VI. Reports:**
 - A. NRCS Report
 - B. RC&D Report Habben
 - E. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, February 26, 2018 – Room 2**

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