



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, January 25, 2016 4:00 pm to 6:00 pm

Clovis Memorial Building – Freedom Room, 453 Hughes, Clovis, Ca. 93612

AGENDA

- I. Call to Order**
 - A. Director roll call
 - B. Introduction of guests

- II. Approval of Minutes for October 2015 Board Meeting, (No meetings in November & December)**

- 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. LAFCO – SOI, District Boundary, MSR – Hearing 2/10 (I) Directors
 - B. Associate Director Candidate – Gary Temple (A) Directors
 - C. Report on CARCD Annual Meeting, Tenaya Lodge (I) All
 - D. CARCD Capacity Building/Planning for the Future – 3 Tier Program (I) Habben / Haze
 - E. Web Site support (I) Reynolds / Haze
 - F. Programs & Projects Status Report (I) Staff
 - G. USFS/SNC/SRCD Forest MOU – 1st & 2nd planning meetings (I) Haze / Reynolds
 - H. UC Cooperative Extension – No Action (I) Haze
 - I. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) Haze / Reynolds
 - J. Directors / Staff Contact List (I) All
 - K. Grant Opportunities Tracking List (I) Reynolds / Habben
 - L. Dinkey Collaborative – Public Awareness and Education Program (A) Reynolds
 - M. Other

- IV. Financial Report**
 - A. Monthly Reports Fry / Haze
 - B. Review & Approval of expenses (A) Directors
 - a. CARCD Mileage Expenses for Directors

- 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, February 29, 2016 – 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