



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, July 24, 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 May 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. Farewell to David Durham
 - B. 2017/2018 Annual Plan **(I) (A)** Directors
 - C. 2015-2020 Long Range Plan **(I) (A)** Directors
 - D. 2017/2018 Annual Budget **(I) (A)** Directors
 - E. DOC – REV Grant – Contact List & Letter for electronic payroll **(I) (A)** Directors
 - F. HEATech and others potential interest in working with SRCD – NDA **(I) (A)** Heywood/Haze
 - G. CARCD – Capacity Development Program – Directors Bootcamp, Collaboration With Tulare County RCD and Business Planning **(I) (A)** Directors
 - H. Carbon Management Program with \$10K from CCI **(I)** Heywood/Haze
 - I. CA FireSafe Council – HW168 & OTL Community Wildfire Protection Plans **(I)** Haze
 - J. 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) (A)** Directors / Heywood
 - 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) CALFIRE Forest Health 2017 Grant Program – USFS **(I)** Haze / Heywood
 - 7) CFSC – Community Wildfire Protection Plans – OTL & 168 **(I)** Haze
 - K. Programs & Projects Status Report **(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. Dinkey Collaborative – Public Awareness and Education Program **(I)** Haze
 - O. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze
 - P. Grant Opportunities Tracking List **(I)** Haze
 - Q. Web Site support – REV funding and Hand-off required **(I)** Kimbler / Haze
 - R. Other – Kerckhoff Hydro re-licensing **(I)** Directors
- IV. Financial Report**
 - A. Monthly Reports **(I)** Fry / Haze
 - B. Review & Approval of expenses – YSRCDC use of room & payment of fees **(I) (A)** Directors
- V. Reports:**
 - A. NRCS Report (Moved to front) Durham
 - B. RC&D Report Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other –
- VI. Adjournment...Next Meeting: Monday, August 28, 2017 – Room 2**

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