



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, June 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 March 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. Resolution for Board of Supervisors appointments in lieu of elections **(I)** Directors
 - B. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Fresno County Tree Mortality Task Force **(I)** Directors
 - 2) NRCS Tree Mortality Response **(I)** Durham / Evans
 - 3) Highbury Energy DOE Concept Proposal & MOU **(I) (A)** Heywood / Haze
 - 4) Fresno County Economic Development Corporation MOU **(A)** Heywood / Haze
 - 5) All Power Labs MOU **(A)** Heywood / Haze
 - 6) SCE – Forestry MOU **(I) (A)** Haze
 - 7) NCCLF – Woody Biomass Capitalization Strategy Support Heywood / Haze
 - 8) Auberry Mill Site and upcoming CEC-EPIC Grant **(I)** Heywood / Haze
 - 9) Interest by SCE Auberry Nursery for reforestation seedlings **(I)** Haze
 - 10) MOU with Highway 168 & Oak to Timberline FS Councils - CWPP **(I)** Reynolds / Haze
 - C. USFS/SNC/SRCD Interagency MOU **(I)** Haze / Reynolds
 - D. Programs & Projects Status Report **(I)** Staff
 - 1) SNC-SRCD Interagency Agreements – North Fork Project Close-out **(I)** Haze / Reynolds
 - E. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - F. CDFA-NRCS – SWEEP (State Water Efficiency & Enhancement Program) **(I)** Haze / Reynolds
 - G. Dinkey Collaborative – Public Awareness and Education Program **(I)** Reynolds
 - H. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG **(I)** Haze / Reynolds
 - I. Grant Opportunities Tracking List **(I)** Reynolds / Habben
 - J. CARCD Capacity Building/Planning for the Future – 3 Tier Program **(I)** Habben / Haze
 - K. UC Cooperative Extension – SWEEP? **(I)** Haze
 - L. Web Site support **(I)** Reynolds / Haze
 - M. Other – CIG, RCPP Grants & other related Initiatives – SB272 Compliance by 7/1
- IV. Financial Report**
 - A. Monthly Reports / ending of on-line access **(I)** Fry / Haze
 - B. Annual Budget and Plan Review – Final **(I)** Directors
 - C. Annual Audit **(I)** Fry / Haze
 - D. Review & Approval of expenses **(A)** Directors
- V. Reports:**
 - A. NRCS Report Durham
 - B. RC&D Reports Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, July 25, 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