



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, March 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 February 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. DOC – CARCD REV Funding Proposal and Adoption of Resolution **(I) (A)** Directors
 - B. SSIRWM Plan Update & Sierra RCD’s Role – Bobby Kamansky **(I) (A)** Directors
 - C. Conflict of Interest Code **(I)** Directors
 - D. Form 700 On-line Filings – Due April 3rd **(I)** Directors
 - E. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Supervisor Magsig’s interests in Auberry Mill Site as opportunity **(I) (A)** Temple/Heywood
 - 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 – Project Proposal Submitted **(I)** Heywood / Haze
 - 5) APL – NSF – INFEWS Proposal submitted – 3/3 **(I)** Haze
 - 6) SWRCB Grant Reforestation w/ SCE & Intermountain Nursery Submitted **(I)** Haze
 - 7) CALFIRE Forest Health 2017 Grant Program & USFS **(I) (A)** Haze
 - 8) CFSC – Community Wildfire Protection Plans – OTTL & 168 **(I)** Reynolds
 - F. Programs & Projects Status Report **(I)** Staff
 - G. NRCS – Diesel Tractor Replacement AQ Program **(I)** Haze / Strauss
 - H. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - I. Dinkey Collaborative – Public Awareness and Education Program **(I)** Reynolds
 - J. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG **(I)** Haze
 - K. Grant Opportunities Tracking List **(I)** Reynolds / Habben
 - L. Web Site support **(I)** Reynolds / Haze
 - M. Other Directors
- IV. Financial Report**
 - A. Monthly Reports **(I)** Fry / Haze
 - B. Review & Approval of expenses – Grant Development **(I) (A)** Directors
- V. Reports:**
 - A. NRCS Report (Moved to front) Durham
 - B. RC&D Report Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, April 24, 2017 – 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