



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, May 23, 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. CARCD Region IX & VIII Sessions **(I)** Directors
 - C. Tree Mortality Crisis
 - 1) Fresno County Tree Mortality Task Force **(I)** Directors
 - 2) NRCS Tree Mortality Response **(I)** Durham / Evans
 - 3) Governor’s Tree Mortality Task Force **(I)** Haze
 - 4) Auberry Mill Site and upcoming CEC-EPIC Grant **(I)** Haze / Heywood
 - 5) Interest by SCE Auberry Nursery for reforestation seedlings **(I)** Haze
 - 6) MOU with Highway 168 & Oak to Timberline FS Councils - CWPP **(I)** Reynolds / Haze
 - D. USFS/SNC/SRCD Interagency MOU **(I)** Haze / Reynolds
 - E. Programs & Projects Status Report **(I)** Staff
 - 1) SNC-SRCD Interagency Agreements – North Fork Project & Fresno Co. **(I)** Haze / Reynolds
 - F. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - 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 – No Action **(I)** Haze
 - L. Web Site support **(I)** Reynolds / Haze
 - M. Other – CIG Grant & other related Initiatives**
- IV. Financial Report**
 - A. Monthly Reports / On-line access for Secretary/Treasurer **(I)** Fry / Haze
 - B. Annual Budget Review – draft for May **(I)** Directors
 - C. Annual Audit **(A)** Haze
 - D. Review & Approval of expenses **(A)** Directors
 - a. QuickBooks On-line 90 days
- V. Reports:**
 - A. NRCS Report Durham
 - B. RC&D Reports Haze / Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, June 27, 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