



SIERRA RESOURCE CONSERVATION DISTRICT
MONTHLY BOARD MEETING
Monday, November 23, 2015 4:00 pm to 6:00 pm
Clovis Memorial Building, 453 Hughes, Room 1 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**
- 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**
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|--|-------------------|
| A. LAFCO – SOI, District Boundary, MSR – Submitted (I) | Directors |
| B. Report on CARCD Annual Meeting, Tenaya Lodge (I) | All |
| C. CARCD Capacity Building/Planning for the Future – 3 Tier Program (I) | Habben / Haze |
| D. Web Site support (I) | Reynolds / Haze |
| E. Programs & Projects Status Report (I) | Staff |
| F. USFS/SNC/SRCD Forest Stewardship MOU – 1 st planning mtg (I) | Haze / Reynolds |
| G. UC Cooperative Extension – No Action (I) | Haze |
| H. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) | Haze / Reynolds |
| I. Directors / Staff Contact List (I) | All |
| J. Grant Opportunities (I) | Reynolds / Habben |
| K. Dinkey Collaborative – Public Awareness and Education Program (A) | Reynolds |
| L. Other | |
- IV. Financial Report**
- | | |
|--------------------------------------|------------|
| A. Monthly Reports | Fry / Haze |
| B. Review & Approval of expenses (A) | 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 December 28, 2015**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100 or e-mail at juss.reynolds@gmail.com