



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, October 26, 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 August Board Mtg – No Official Minutes for September, 2015 (No Quorum)**
- 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. NRCS – Program Support Proposal (I) Vang / Durham
 - B. Grand Bluffs – KREW/USFS-PSW Proposal - Submitted(I) Hunsaker/Haze
 - C. Director Profiles (I) Habben
 - D. Board Vacancies – Gary Temple as possible Assoc. Director (I) Directors
 - E. LAFCO – SOI, District Boundary, MSR – Submitted (I) Directors
 - F. CARCD Annual Meeting, Tenaya Lodge – 4 registered (I) All
 - G. CARCD Planning for the Future – 3 Tier Program (I) Habben / Haze
 - H. CARCD RCD Excellence Capacity Building Program (I) Habben / Haze
 - I. Web Site support (I) Reynolds / Haze
 - J. Programs & Projects Status Report (I) Staff
 - K. USFS/SNC/SRCD Forest Stewardship MOU – 1st planning mtg (I) Haze / Reynolds
 - L. UC Cooperative Extension – No Action (I) Haze
 - M. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) Haze
 - N. North Fork CDC – Non-Disclosure Agreement Executed (I) Haze / Heywood
 - O. California State Board of Forestry & Fire Protection Mtg 9/30 (I) Haze
 - P. Forestry Demonstration at Shaver Lake 10/9 (I) Reynolds
 - Q. Directors / Staff Contact List (I) All
 - R. Personnel Review – Completed (I) Directors
 - S. Grant Opportunities (I) Reynolds / Habben
 - T. Other
- V. Financial Report**
 - A. Monthly Reports Fry / Haze
 - B. Review & Approval of expenses (A) Directors
 - C. 2014/2015 Annual Audit – Jolley CPAs (I) Directors
- VI. Reports:**
 - A. NRCS Report Durham
 - B. RC&D Reports Haze / Reynolds
 - D. Correspondence, Fresno County EA Responses (I) Directors
 - C. Other
- VII. Adjournment...Next Meeting: Monday, November 23, 2015**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100
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