



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, September 28, 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, 2015 Board Meeting**

- III. SRCD Board Action Items and Discussion Topics (A): Action (I): Info**
 - A. NRCS – Program Support Proposals (I) Vang / Durham
 - B. Southern Sierra IRWM – Agreement with SRT (I) Haze
 - C. Grand Bluffs – KREW/USFS-PSW Proposal (I) (A) Hunsaker/Haze
 - D. Director Profiles (I) Habben
 - E. Board Vacancies – John Heywood Assoc. Dir. Applicant (I) Directors
 - F. LAFCO – SOI, District Boundary, MSR – Board Resolution (I) Directors
 - G. CARCD Annual Meeting, Tenaya Lodge (I) All
 - H. CARCD Planning for the Future – 3 Tier Program (I) Habben / Haze
 - I. CARCD RCD Excellence Capacity Building Program (I) Habben / Haze
 - J. Web Site support (I) Haze / Reynolds
 - K. Programs & Projects Status Report (I) Staff
 - L. USFS/SNC/SRCD Forest Stewardship MOU (I) Haze / Reynolds
 - M. UC Cooperative Extension (I) Haze
 - N. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) Haze
 - O. Clovis Veterans Memorial – Potential Room fee (I) Haze
 - P. California State Board of Forestry & Fire Protection Mtg 9/30 (I) Haze / Reynolds
 - Q. Forestry Demonstration at Shaver Lake 10/9 (I) Reynolds/Haze
 - R. Directors / Staff Contact List (I) All
 - S. Personnel Review (A) Directors
 - T. Other

- IV. Financial Report**
 - A. Monthly Reports Fry / Haze
 - B. Review & Approval of expenses (A) Directors
 - C. 2014/2015 Annual Audit – Jolley CPAs (I) Directors

- V. Reports:**
 - A. NRCS Report Durham
 - B. RC&D Reports Haze / Reynolds
 - D. Correspondence, Fresno County EA Responses (I) Directors
 - C. Other

- VI. Adjournment...Next Meeting: Monday, October 26, 2015**

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