



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, January 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 August and September Board Meetings**
- 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. Appointments, Conflict of Interest Code and Form 700 (I) (A) Directors
 - B. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Fresno County Tree Mortality Task Force (I) Heywood / Haze
 - 2) NRCS Tree Mortality Response – Chiefs of Staff Award (I) Durham / Haze
 - 3) Governor’s OPR / Econ. Dev’l & SNC – Interagency Agreement (I) Haze / Heywood
 - 4) SJV Air Pollution Control District – Emissions Reduction Proposal (I) Haze / Heywood
 - 5) APL – CEC-EPIC Project – Project Proposal Submitted (I) Heywood / Haze
 - 6) Highbury Energy CEC Biofuels – Project Proposal Submission by SRCD (I) Heywood / Haze
 - 7) Highbury Energy OPTIONS Proposal to SWRCB – SRCD as Applicant (I) Haze
 - 8) CARCD – Regional Conservation Partnership Program Grant (I) Haze
 - 9) CALFIRE SRA Grant Program (I) Haze
 - 10) SWRCB Grant Reforestation w/ SCE & Intermountain Nursery Submission (I) Haze
 - C. Programs & Projects Status Report (I) Staff
 - D. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - E. CDFA-NRCS – SWEEP (State Water Efficiency & Enhancement Program) (I) Reynolds / Haze
 - F. UC Cooperative Extension – SWEEP? (I) Haze
 - G. Dinkey Collaborative – Public Awareness and Education Program (I) Reynolds
 - H. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) Haze
 - I. Grant Opportunities Tracking List (I) Reynolds / Habben
 - J. CARCD Capacity Building/Planning for the Future – 3 Tier Program (I) (A) Habben / Haze
 - K. Web Site support (I) Reynolds / Haze
 - L. 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 Durham
 - B. RC&D Report Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, February 27, 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