



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, April 24, 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 February 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. DOC – CARCD REV Funding Proposal (I) Habben
- B. SSIRWM Plan Update & Sierra RCD's Role – Bobby Kamansky (I) Directors
- C. Conflict of Interest Code – adopted by Fresno Co. Supervisors 3/28 (I)
- D. Carbon Farm Plan with \$10-15K from CCI & King Foundation (I) (A) Directors
- E. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Supervisor Magsig's interests in Auberry Mill Site as opportunity (I) Temple/Heywood
 - 2) Opportunity as co-owner of Auberry Mill Site & SNC Prop1 funding (I) (A) Directors / Heywood
 - 3) Fresno County Tree Mortality Task Force (I) Heywood / Haze
 - 4) SJV Air Pollution Control District – Emissions Reduction Proposal (I) Haze / Heywood
 - 5) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC (I) Heywood / Haze
 - 6) SWRCB Grant Reforestation w/ SCE & Intermountain (I) Haze
 - 7) PG&E Grant Program – 5/12 (I) (A) Haze
 - 8) CALFIRE Forest Health 2017 Grant Program – OPR & USFS (I) Haze
 - 9) CFSC – Community Wildfire Protection Plans – OTTL & 168 (I) Reynolds
 - 10) CFSC – 2017 Grant Program – 5/12 (I) (A) Haze
- F. Programs & Projects Status Report (I) Staff
- G. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
- H. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
- I. Dinkey Collaborative – Public Awareness and Education Program (I) Reynolds
- J. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze
- K. Grant Opportunities Tracking List (I) Reynolds / Habben
- L. Web Site support (I) Reynolds / Haze
- M. Justine's educational plans
- N. 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 (Moved to front) Durham
- B. RC&D Report Reynolds
- D. Correspondence, Fresno County EA Responses Directors
- C. Other –

VI. Adjournment...Next Meeting: Monday, May 22, 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