



SIERRA RESOURCE CONSERVATION DISTRICT

MONTHLY BOARD MEETING

Monday, January 28, 2019 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 September and October 2018 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 -- (I): Info / (A) Action**
 - A. Service Recognitions All
 - B. Annexation/Expansion District's Sphere of Influence LAFCo/CARCD/CVCF **(I) (A)** D Fey / Haze
 - C. Web Site Dev'l & support Kristina Price - <http://new.sierrarc.com/> **(I)** Price / Habben / Kimbler
 - D. Review and approval of Resolutions 01-2019 & 02-2019 CAL FIRE Grants**(I) (A)** Haze / Directors
 - E. Review and approval of Resolution 03-2019 DOC Watershed Grant Proposal**(I)(A)**Haze / Directors
 - F. Board Reappointments/Vacancies – Board of Supervisors mtg of 1/29 **(I)** Haze / Directors
 - G. Review and Adoption of District Procurement Policies **(I) (A)** Haze/Directors
 - H. Caltrans and Sierra Foothill Conservancy Mitigation Agreement – 11/2 **(I)** Directors
 - I. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG **(I)** Habben / Haze
 - J. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) CA Forest Management Task Force – Sierra-Eastside Regional Group **(I) (A)** Haze / Directors
 - 2) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement **(I)** Jones / Haze
 - 3) Auberry Mill Site – SNC CUP and Yosemite Clean **(I)** Haze / R. Jackson
 - 4) Setting up operations at AMS Owners and Phase I ESA **(I)** Jones / Haze
 - 5) Fresno County Tree Mortality/Forest Health Task Force (TRAC) **(I)** Jones / Haze
 - 6) CARCD / NRCS Regional Conservation Partnership Program **(I)** Haze /Jones
 - 7) CARCD / NRCS Regional Technical Assistance Grant **(I)** Haze
 - 8) CFSC – Eastern Fresno County FireSafe & Stewardship Fuels Reduction & Hiring of Project Administrator & Forestry Field Assistant **(I) (A)** Haze / Directors
 - 9) CAL FIRE Fire Prevention Grant Program **(I)** Jones / Haze
 - K. Programs & Projects Status Report **(I)** Staff
 - L. NRCS – Diesel Tractor Replacement AQ Program **(I)** Strauss / Haze
 - M. NRCS – Conservation Plng & Support for SE Asian Specialty Growers / SWEEP **(I)** Vang / Haze
 - N. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze / Habben
 - O. Grant Opportunities Tracking List **(I)** Haze
 - P. Other – Directors
- V. **Financial Reports**
 - A. Annual Audit **(I)** Directors
 - B. Monthly Reports **(I)** Fry / Haze
 - C. Line of Credit based upon A/R and grants **(I)** Fry / Haze
 - D. Review & Approval of expenses – USFS Stewardship workshop 2/27-3/1 **(I) (A)** Staff / Directors
- VI. **Reports:**
 - A. NRCS Report
 - B. RC&D Report Roy / Habben
 - E. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County LAFCo Responses Directors
 - E. Other – Directors
- VII. **Adjournment...Next Meeting: Monday, February 25, 2019 – Room 2**

To make changes/additions/corrections please call Steve Haze – Office: 855-5840 or e-mail at: admin@sierrarc.com