

# SIERRA RESOURCE CONSERVATION DISTRICT

## MONTHLY BOARD MEETING

Monday, April 22, 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 February and March 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. Fresno Regional Workforce Development Board – Business Service Ctr (I) Haze / Jones
  - B. Annexation Application of District and Sphere of Influence LAFCo/CARCD (I) Haze / Fey
  - C. Web Site Development & support Kristina (I) Price / Kucharski / Kimbler
  - D. Candidates for Directors: Doug Cockrell / Associate Director: Ray Gutteriez (I) Directors
  - E. Caltrans and Sierra Foothill Conservancy Mitigation Agreement (I) Directors
  - F. CARCD – CCI Carbon Farm Plan grant award and DOC FH WSC award (I) Directors
  - G. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) Haze / Jones
  - H. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) CA Forest Management Task Force – Sierra-Eastside Regional Group (I) Haze
    - 2) CFSC – Eastern Fresno County FireSafe & Stewardship Fuels Reduction (I) Jones / Haze
    - 3) CA Dept of Conservation – Forest Health Watershed Coordinator (I) Haze / Jones
    - 4) CAL FIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Jones / Haze
    - 5) CAL FIRE CCI Forest Health 2018 Award (I) Haze / Jones
    - 6) Auberry Mill Site – SNC CUP grant & their visit 4/10 and Yosemite Clean (I) Haze / R. Jackson
    - 7) Setting up operations at AMS (I) Jones / Haze
    - 8) Fresno County Tree Mortality/Forest Health Task Force (TRAC) (I) Jones / Haze
    - 9) CARCD / NRCS Regional Conservation Partnership Program (I) Haze / Jones
  - I. Programs & Projects Status Report (I) Staff
  - J. NRCS – Diesel Tractor Replacement AQ Program (I) Strauss / Haze
  - K. NRCS – Conservation Plng & Support for SE Asian Specialty Growers / SWEEP (I) Vang / Haze
  - L. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze / Habben
  - M. Grant Opportunities Tracking List (I) Haze
  - N. Other – Directors
- V. Financial Reports**
  - A. Codifying of Accounting Practices (I) Haze
  - B. Monthly Reports (I) Fry / Haze
  - C. Line of Credit based upon A/R and grants (I) Fry / Haze
  - D. Potential movement of bank account (I) Directors
  - E. Review & Approval of expenses – Directors
- VI. Reports:**
  - A. NRCS Report Jae Lee, DC
  - B. RC&D Report Haze
  - F. CARCD – Area 9 Meeting on May 10<sup>th</sup> CVM Patriots Rooms Haze
  - D. Correspondence, Fresno County LAFCo Responses Directors
  - E. Other – Directors
- VII. Adjournment...Next Meeting: (May canceled due to holiday) Monday, June 24, 2019 – Room 2**

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 [kelly@facefresno.org](mailto:kelly@facefresno.org) or Steve Haze – Office: 855-5840 or e-mail at: [admin@sierrarc.com](mailto:admin@sierrarc.com)