



MONTHLY BOARD MEETING

Monday, September 23, 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 July**
- 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. Biomass Resourcing – Australia: NDA, Letter of Intent & Supply Agmt **(I)** Directors / Heywood
 - B. Personnel and Contractors – SNC/SNA Sierra Corps Program **(I)** Directors
 - C. CARCD – LAFCo SOI & Annex. – Partial Wavier Fees Hearing & Capacity Funds **(I)** Haze
 - D. Web Site Development & support Kristina **(I)** Price / Kucharski / Kimbler
 - E. Candidates for Directors: Doug Cockrell **(I)** Directors
 - F. Caltrans and Sierra Foothill Conservancy Mitigation Agreement & MOU **(I)** Directors
 - G. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG **(I)** Haze
 - 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)** Duncan / Haze
 - 3) CA Dept of Conservation – Forest Health Watershed Coordinator **(I)** Haze
 - 4) CAL FIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement **(I)** Haze / Duncan
 - 5) CAL FIRE CCI Forest Health 2018 Award **(I)** Haze
 - 6) Auberry Mill Site – SNC CUP grant & Yosemite Clean **(I)** Haze / R. Jackson
 - 7) Setting up operations at AMS **(I)** Haze / Duncan
 - 8) Fresno County Tree Mortality/Forest Health Task Force (TRAC) **(I)** Duncan / Haze
 - 9) CARCD / NRCS Regional Conservation Partnership Program **(I)** Haze / Lee
 - 10) CARCD / Carbon Cycle Institute – Grand Bluffs Forest Carbon Farm Plan **(I)** Haze
 - 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. Monthly Reports **(I)** Fry / Haze
 - B. Annual Audit **(I)** Fry/Haze
 - C. Line of Credit and Carbonator 500 purchase based upon A/R and grants **(I)** Fry / Haze
 - D. Potential movement of bank account **(I)** Directors
 - E. Review & Approval of expenses: **(I) (A)** Directors
- VI. Reports:**
 - A. NRCS Report Jae Lee, DC
 - B. RC&D Report Haze
 - F. CARCD – Forestry Committee / SJV Region (Area 9) Haze
 - D. Correspondence, Fresno County LAFCo Responses Directors
 - E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, October 28, 2019 – Room 2**

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com or Steve Haze – Office: 855-5840 or e-mail at: shaze@sierrarcid.com