



MONTHLY BOARD MEETING

Monday, February 24, 2020 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 January**
- 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. Candidates for Directors / Assoc. Director: Intertribal Representation **(I) (A)** Directors / Haze
 - B. Directors – Bios, Advocacy and Support **(I)** Directors / Kucharski
 - C. Biomass Resourcing – Australia: NDA, Letter of Intent & Supply Agmt **(I)** Heywood / Haze
 - D. Penny/Newman – Regenerative Ag – Scott Porter, TCRCD potential MOU **(I)** Directors / Haze
 - E. Personnel and Contractors – CA Conservation Corps Program **(I)** Directors /Haze / Murphy
 - F. CARCD – LAFCo SOI & Annex. – Draft MSR submitted **(I)** Haze
 - G. Web Site & District Enterprise Operations Development & support Kristina **(I)** Kucharski / Kimbler / Price
 - H. Caltrans and Sierra Foothill Conservancy Mitigation Agreement & MOU **(I)** Directors / Haze
 - I. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG **(I)** Haze
 - J. DOC – Southern Sierra Forest Health Watershed Program **(I)** Haze / Kucharski / Hurley
 - K. DWR/Tulare County – SSIRWM Tule Indian Watershed Study w/ UCM **(I)** Haze
 - L. DWR – SSIRWM grant conditional award Sequoia Nat’l Forest/Trout Unlimited **(I)** Haze
 - M. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU **(I)** Heywood /Haze
 - 2) Potential for Carbonator 500 placed at AMS for demo purpose **(I)** Haze
 - 3) Biochar Central, Chemists Without Borders – CSUF Jordan College **(I)** Haze / Heywood
 - 4) CFSC – Eastern Fresno County FireSafe & Stewardship Fuels Reduction **(I)** Duncan / Haze
 - 5) CAL FIRE CCI Forest Health 2018 Award – Executed Agreements **(I)** Haze / Kucharski
 - 6) Auberry Mill Site – SNC CUP grant & Yosemite Clean **(I)** Haze / R. Jackson
 - 7) Setting up operations at AMS **(I)** Duncan / Haze
 - 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 FCP & Potential Sale **(I) (A)** Directors
 - N. Programs & Projects Status Report **(I)** Staff
 - O. NRCS – Diesel Tractor Replacement AQ Program **(I)** Strauss / Haze
 - P. NRCS – Conservation Plng & Support for SE Asian Specialty Growers/SWEEP **(I)** Lee / Haze
 - Q. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze
 - R. Grant Opportunities Tracking List **(I)** Haze
 - S. Other – AB2093 (Gloria – Email retention legislation) **(I) (A)** Directors
- V. Financial Reports**
 - A. Monthly Reports **(I)** Fry / Haze
 - B. Line of Credit and Carbonator 500 purchase based upon A/R and grants **(I)** Fry / Haze
 - C. Review & Approval of expenses: Tools, Stipend for Heywood EPIC Conf **(I) (A)** Directors
- VI. Reports:**
 - A. NRCS Report Jae Lee, DC
 - B. RC&D Report – Next meeting 1/30 Haze
 - D. CARCD – Forestry Committee / SJV Region (Area 9) Haze
 - D. Correspondence, Fresno County LAFCo Responses Directors
 - E. Other – Directors

VII. Adjournment...Next Meeting: Monday, March 23, 2020 – Room 2

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com