



MONTHLY BOARD MEETING

Monday, April 27, 2020 4:00 pm to 6:00 pm

Via MS Teams Invitation due to COVID-19 Shelter in Place Declaration

AGENDA

Due to impacts associated with the COVID-19 “Shelter in Place” Declaration by the Governor of California the following agenda has been proposed:

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| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for January 2020 | Directors |
| 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. Introduction of Tami Jones – District Development & Public Affairs (I) | District Manager |
| B. Email correspondence by Sierra Institute to Sierra RCD Staff (I) (A) | Directors / District Manager |
| C. DWR Announcement of Mt. Counties Region DAC Funding Area (I) (A) | |
| D. Determination by Directors to go into Closed Session (A) | |
| E. Reconvene Public session – Discussion on whether to continue or adjourn (A) | |
| F. Based upon Board Determination Continue Public Session for the following: | District Manager / Staff |
| G. CA Conservation Corps Regional Campus / Auberry Revitalization Committee and Sierra RCD Biomass Campus Partnership (I) (A) | |
| H. District Clean Air Initiative and “Our Cars Run on Wood” Outreach Campaign (I) | |
| I. Commencement of Phase 2 Community FireSafe and Stewardship Program (I) | District Manager / Staff |
| J. Announcement of Funding Awards: (I) | District Manager |
| 1) NRCS National Award – Conservation Practices and Healthy Soils | |
| 2) Tulare-Kern DAC: UC-Merced/SNRI Tule River Reservation | |
| 3) Tulare-Kern DAC: LLNL/CSU East Bay Isotopic Analysis for 3 Tribes | |
| 4) DWR Tulare Lake Region IRWM – Sequoia Nat’l Forest / TU | |
| 5) Caltrans – Mitigation project with Sierra Foothill Conservancy | |
| 6) San Joaquin Valley Air Pollution Control District – Clean Air EV Program | |
| 7) Joint Chiefs 2 – Discussions with NRCS | |
| K. Candidates for Directors / Assoc. Director: Intertribal Representation (I) (A) | Directors / District Manager |
| L. CARCD – LAFCo SOI & Annex. – Draft MSR submitted (I) | District Manager |
| M. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| N. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) | DM / Development Advisor |
| O. DOC – Southern Sierra Forest Health Watershed Program (I) | DM / DA / TBWP |
| P. Tree Mortality Crisis and Biomass Resource Management Development | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | Development Advisor/DM |
| 2) CAL FIRE CCI Forest Health 2018 Award – Executed Agreements (I) | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant (I) | DM / Technology Partner |
| 4) Fresno County Tree Mortality/Forest Health Task Force (TRAC) (I) | Forestry Ops / DM |
| 5) CARCD / NRCS Regional Conservation Partnership Program (I) | NRCS DC / DM |
| 6) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I) | DM / District Forester |
| Q. Programs & Projects Status Report (I) | Staff |
| R. CARCD – DWR/NRCS/CDFA SWEEP & Healthy Soils for diverse small growers (I) | SWEEP-HSP Staff / District Mgr |
| S. Grant Opportunities Tracking List (I) | District Manager |
| T. Other – AB2093 (Gloria – Email retention legislation) (I) | District Manager |

- V. Financial Reports**
 - A. Monthly Reports **(I)**
 - B. Review & Approval Expenses: **(I) (A)** Treasurer / District Mgr. Directors
- VI. Reports:**
 - A. NRCS Report FC District Conservationist
 - B. RC&D Report – Closer Consultations Request - Next meeting 7/30 **(I) (A)** Directors / District Mgr.
 - C. CARCD – Forestry Committee / SJV Region (Area 9) Directors / District Mgr.
 - D. Correspondence, Fresno County LAFCo Responses Directors / District Mgr.
 - E. Other – Directors / District Mgr.
- VII. Adjournment...Next Meeting: Monday, June 22, 2020 – Room 2 (5/25 Holiday)**

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