

MONTHLY BOARD MEETING

Monday, June 22, 2020 4:00 pm to 6:00 pm

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

AGENDA

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| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for April 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. Darrell Marsh offer to donate 13 acres Ag Highway 180/Cove (I) (A) | Directors |
| B. NRCS Memorandum of Agreement (I) (A) | Directors / Jae Lee, DC |
| C. Annual Budget and compensation (I) (A) | Directors |
| D. Annual Plan and 5 Year Long Range Plan 2020-25 (I) (A) | Directors / Staff |
| E. CA Conservation Corps Regional Campus / Auberry Revitalization Committee and Sierra RCD Biomass Campus Partnership (I) | |
| F. District Clean Air Initiative and "Our Cars Run on Wood" Outreach Campaign (I) | |
| G. Phase 2 Community FireSafe and Stewardship Program (I) | Staff / District Manager |
| H. Announcement of Funding Awards: (I) | District Manager |
| 1) DWR – Mt. Counties – DAC Well Studies | |
| 2) DWR – Mt. Counties – DAC Technical Assistance | |
| 3) DWR Tulare Lake Region IRWM – Sequoia Nat'l Forest / TU | |
| I. CARCD – LAFCo SOI & Annex. – Draft MSR submitted (I) | District Manager |
| J. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| K. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) | DM / Development Advisor |
| L. DOC – Southern Sierra Forest Health Watershed Program (I) | DM / DA / TBWP |
| M. 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 – Blue Rush & Hugger (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 |
| N. Programs & Projects Status Report (I) | Staff |
| O. CARCD – DWR/NRCS/CDFA SWEEP & Healthy Soils for diverse small growers (I) | District Manager |
| P. Grant Opportunities Tracking List (I) | District Manager |
| V. Financial Reports | |
| A. Monthly Reports (I) | Treasurer / District Mgr. |
| B. Review & Approval Expenses: (I) (A) | 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, July 27, 2020 – Room 2 | |

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