



# SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, August 27, 2018 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 Board Meeting**
- 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. Review and Approval of 2018/2019 Annual Plan (A) Directors
  - B. Board Vacancies (I) Habben / Directors
  - C. Expansion of District's Sphere of Influence CARCD/CVCF (I) Haze / Habben
  - D. Tree Mortality Task Force – Utilization / GOPR Committee Interview (I) Haze / Heywood
  - E. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) Habben / Haze / Heywood
  - F. Transfer of NDA-NC from Highbury to Yosemite Clean (I) (A) Heywood / Haze
  - G. Review of DCLLC Business Consultant, Agreement (I) (A) Heywood / Haze
  - H. Site visit by KIER (Korean Institute of Energy Research) & Yosemite Clean (I) Heywood / Haze
  - I. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) Receiving and commissioning of StarBot Biochar systems @ SCE Nursery (I) Haze / Heywood / Jones
    - 2) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Haze / Heywood
    - 3) Auberry Mill Site – SNC and RAC awards and SNC site visit 9/6 (I) Heywood / Temple / Haze
    - 4) Lease Agreement under SNC Grant w/ AMS Owners (A) Heywood / Haze
    - 5) Fresno County Tree Mortality Task Force (I) Haze / Jones / Heywood
    - 6) CARCD / NRCS Regional Conservation Partnership Program (I) Haze
    - 7) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP (I) Jones / Haze
  - J. Programs & Projects Status Report (I) Staff
  - K. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
  - L. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
  - M. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Kamansky / Haze / Habben
  - N. Grant Opportunities Tracking List (I) Haze
  - O. Web Site Development and Support - <http://new.sierrarc.com/> (I) Habben / Kimbler
  - P. Other – Directors
- V. Financial Report**
  - A. Opening of Savings Account for SNC grant (I) (A) Directors
  - B. Annual Audit (I) (A) Directors
  - C. Monthly Reports (I) Fry / Haze
  - D. Line of Credit based upon A/R and grants (I) Fry / Haze
  - E. Review & Approval of expenses – CEC workshop Staff / Directors
- VI. Reports:**
  - A. NRCS Report
  - B. RC&D Report Habben
  - F. CARCD – Area 9 Habben
  - D. Correspondence, Fresno County EA Responses Directors
  - E. Other – Directors
- VII. Adjournment...Next Meeting: Due to Memorial Holiday – Monday, September 24, 2018 – Room 2**

To make changes/additions/corrections please call Steve Haze – Office: 855-5840 or e-mail at: [admin@sierrarc.com](mailto:admin@sierrarc.com)