



# SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, May 22, 2016 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 February 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 (A): Action (I): Info**
  - A. DOC – CARCD REV Funding Award (I) Habben
  - B. Carbon Management Program with \$10K from CCI (I) Directors
  - C. Bren College (UC Santa Barbara) Project Team (I)
  - D. 2017/2018 Annual Plan (I) (A) Directors
  - E. 2015-2020 Long Range Plan (I) (A) Directors
  - F. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) Supervisor Magsig’s interests in Auberry Mill Site as opportunity (I) Temple/Heywood
    - 2) Opportunity as co-owner of Auberry Mill Site & SNC Prop1 funding (I) Directors / Heywood
    - 3) Fresno County Tree Mortality Task Force (I) Heywood / Haze
    - 4) SJV Air Pollution Control District – Emissions Reduction Proposal (I) Haze / Heywood
    - 5) APL – CEC-EPIC Project – Unfunded Finalist – Contact w/ CEC (I) Heywood / Haze
    - 6) CALFIRE Forest Health 2017 Grant Program – USFS (I) Haze / Heywood
    - 7) CFSC – Community Wildfire Protection Plans – OTTL & 168 (I) Reynolds
  - G. Programs & Projects Status Report (I) Staff
  - H. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
  - I. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
  - J. Dinkey Collaborative – Public Awareness and Education Program (I) Reynolds
  - K. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze
  - L. Grant Opportunities Tracking List (I) Reynolds / Habben
  - M. Web Site support (I) Reynolds / Haze
  - N. Other – Chip Ashley Forest/Meadow property site visit (I) (A) Directors
- IV. Financial Report**
  - A. Monthly Reports (I) Fry / Haze
  - B. Review & Approval of expenses – Grant Development (I) (A) Directors
- V. Reports:**
  - A. NRCS Report (Moved to front) Durham
  - B. RC&D Report Reynolds
  - D. Correspondence, Fresno County EA Responses Directors
  - C. Other –
- VI. Adjournment...Next Meeting: Monday, June 26, 2017 – Room 2**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100 or e-mail at: [juss.reynolds@gmail.com](mailto:juss.reynolds@gmail.com)