



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, June 25, 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 April Board Meeting (*No meeting in May due to Memorial Holiday*)**
- 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. Update of Conflict of Interest Code (I) (A) Directors
 - B. CARCD Bootcamp - September (I) Fry & Kimbler / Directors
 - C. AB1981 (Limon) – Utilization of compost by CALFIRE (I) (A) Directors
 - D. Ethics and Harassment Training – Directors & Staff (I) Habben / Directors
 - E. Board Vacancies (I) Habben / Directors
 - F. Cooperative Agreement w/ El Rio Reyes Conservation Trust (I) Directors
 - G. Potential Expansion of District’s Sphere of Influence CARCD/CVCF (I) (A) Haze / Habben
 - H. Tree Mortality Task Force – Utilization – Market Development WG (I) Haze / Heywood
 - I. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) Habben / Haze / Heywood
 - J. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Haze / Heywood
 - 2) Auberry Mill Site – SNC and RAC awards – Gov. Office of Plng & Research (I) Heywood / Temple / Haze
 - 3) Fresno County Tree Mortality Task Force (I) Haze / Jones / Heywood
 - 4) CARCD / NRCS Regional Conservation Partnership Program (I) Haze
 - 5) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP (I) Jones / Haze
 - K. Programs & Projects Status Report (I) Staff
 - L. NRCS – Diesel Tractor Replacement AQ Program (I) Haze / Strauss
 - M. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - N. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Kamansky / Haze / Habben
 - O. Grant Opportunities Tracking List (I) Haze
 - P. Web Site Development and Support - <http://new.sierrarc.com/> (I) Habben / Kimbler
 - Q. Other – Directors
- V. Financial Report**
 - A. Annual Budget – 2018/19 Draft (I) (A) Directors
 - B. Monthly Reports (I) Fry / Haze
 - C. Line of Credit based upon A/R and grants (I) Fry / Haze
 - D. Review & Approval of expenses: Soils Health and Carbon Farming – Haze (I) (A) Staff
- VI. Reports:**
 - A. NRCS Report
 - B. RC&D Report Habben
 - E. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County EA Responses Directors
 - E. Other – Directors
- VII. Adjournment...Next Meeting: Due to Memorial Holiday – Monday, July 23, 2018 – Room 2**

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