



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, July 23, 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 June 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 Adoption of updated Conflict of Interest Code **(A)** Directors
 - B. Board Vacancies **(I)** Habben / Directors
 - C. Potential 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. Site visit by KIER (Korean Institute of Energy Research) & Yosemite Clean **(I)** Heywood / Haze
 - H. 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 **(I)** Heywood / Temple / Haze
 - 4) Lease Agreement under SNC Grant w/ AMS Owners **(I) (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
 - I. Programs & Projects Status Report **(I)** Staff
 - J. NRCS – Diesel Tractor Replacement AQ Program **(I)** Haze / Strauss
 - K. NRCS – Conservation Planning & Support for SE Asian Specialty Growers **(I)** Vang/Haze/Heywood
 - L. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Kamansky / Haze / Habben
 - M. Grant Opportunities Tracking List **(I)** Haze
 - N. Web Site Development and Support - <http://new.sierrarc.com/> **(I)** Habben / Kimbler
 - O. Other – Directors
- V. Financial Report**
 - A. Annual Budget – 2018/19 Draft **(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 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, July 23, 2018 – Room 2**

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