



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, September 24, 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. Letter of Support to Yosemite/Sequoia RC&D Council **(I) (A)** Directors
 - B. Review and Approval of 2018/2019 Annual Plan **(A)** Directors
 - C. Board Vacancies **(I)** Habben / Directors
 - D. Expansion of District's Sphere of Influence CARCD/CVCF **(I)** Haze / Habben
 - E. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG **(I)** Habben / Haze
 - F. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement **(I)** Haze / Jones
 - 2) Auberry Mill Site – SNC and RAC awards and SNC site visit 9/6 **(I)** Heywood / Temple / Haze
 - 3) Setting up operations at AMS Owners and Phase I ESA **(I)** Haze / Jones
 - 4) Fresno County Tree Mortality Task Force **(I)** Haze / Jones
 - 5) CARCD / NRCS Regional Conservation Partnership Program **(I)** Haze
 - 6) CFSC – Community Wildfire Protection Plans – OTL & 168 & FC MH-MP **(I)** Jones / Haze
 - 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
 - J. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Kamansky / Haze / Habben
 - K. Grant Opportunities Tracking List **(I)** Haze
 - L. Web Site Development and Support - <http://new.sierrarc.com/> **(I)** Habben / Kimbler
 - M. Other – Speak-Off (6 pm) Directors
- V. Financial Report**
 - A. Opening of Savings Account for SNC grant **(I)** Directors
 - B. Annual Audit **(I) (A)** – 1 or 3-year engagement with Auditor 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: Monday, October 22, 2018 – Room 2**

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