



SIERRA RESOURCE CONSERVATION DISTRICT

MONTHLY BOARD MEETING

Monday, February 25, 2019 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 January 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. Welcoming of new Staff: Kelly Kucharski – District and Project Administration All
 - B. Annexation/Expansion District’s Sphere of Influence LAFCo/CARCD/CVCF (I) (A) Haze / Fey
 - C. Web Site Development & support Kristina & District Emails (I) (A) Price / Kucharski / Kimbler
 - D. Board Reappointments/Vacancies – Board of Supervisors mtg of 1/29 (I) Haze / Directors
 - E. Potential Candidate for Associate Director – Ray Gutteriez (I) (A) Directors
 - F. Caltrans and Sierra Foothill Conservancy Mitigation Agreement (I) Directors
 - G. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG (I) Haze / Jones
 - H. Tree Mortality Crisis and Biomass Resource Management Development
 - 1) CA Forest Management Task Force – Sierra-Eastside Regional Group (I) Haze
 - 2) CFSC – Eastern Fresno County FireSafe & Stewardship Fuels Reduction (I) Haze / Jones
 - 3) CA Dept of Conservation – Forest Health Watershed Coordinator (I) Haze / Jones
 - 4) CALFIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Jones / Haze
 - 5) Auberry Mill Site – SNC CUP and Yosemite Clean (I) Haze / R. Jackson
 - 6) Setting up operations at AMS Owners and Phase I ESA (I) Jones / Haze
 - 7) Fresno County Tree Mortality/Forest Health Task Force (TRAC) (I) Jones / Haze
 - 8) CARCD / NRCS Regional Conservation Partnership Program (I) Haze / Jones
 - 9) CARCD / NRCS Regional Technical Assistance Grant (I) Haze
 - I. Programs & Projects Status Report (I) Staff
 - J. NRCS – Diesel Tractor Replacement AQ Program (I) Strauss / Haze
 - K. NRCS – Conservation Plng & Support for SE Asian Specialty Growers / SWEEP (I) Vang / Haze
 - L. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs (I) Haze / Habben
 - M. Grant Opportunities Tracking List (I) Haze
 - N. Other – Directors
- V. Financial Reports**
 - A. Codifying of Accounting Practices (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 – Grant Station subscription (I) (A) Staff / Directors
- VI. Reports:**
 - A. NRCS Report
 - B. RC&D Report Roy / Habben
 - E. CARCD – Area 9 Habben
 - D. Correspondence, Fresno County LAFCo Responses Directors
 - E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, March 25, 2019 – Room 2**

To make changes/additions/corrections please call or email: Kelly Kurcharski – 856-2093 kelly@facefresno.org or Steve Haze – Office: 855-5840 or e-mail at: admin@sierrarcid.com