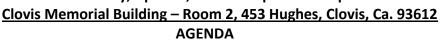
SIERRA RESOURCE CONSERVATION DISTRICT

MONTHLY BOARD MEETING

Monday, April 22, 2019 4:00 pm to 6:00 pm





I. Call to Order

- A. Director roll call
- B. Introduction of guests
- II. Approval of Minutes for February and March Board Meetings
- 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.	Fresno Regional Workforce Development Board – Business Service Ctr (I)	Haze / Jones
В.	Annexation Application of District and Sphere of Influence LAFCo/CARCD (I)	Haze / Fey

C. Web Site Development & support Kristina (I)

Price / Kucharski / Kimbler

D. Candidates for Directors: Doug Cockrell / Associate Director: Ray Gutteriez (I)
 Directors
 E. Caltrans and Sierra Foothill Conservancy Mitigation Agreement (I)
 Directors
 F. CARCD – CCI Carbon Farm Plan grant award and DOC FH WSC award (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) Jones / Haze
 3) CA Dept of Conservation – Forest Health Watershed Coordinator (I) Haze / Jones
 4) CAL FIRE Forest Health 2017 Award with USFS-SNF & 5-Yr Agreement (I) Jones / Haze
 5) CAL FIRE CCI Forest Health 2018 Award (I) Haze / Jones

Auberry Mill Site – SNC CUP grant & their visit 4/10 and Yosemite Clean (I) Haze / R. Jackson
 Setting up operations at AMS (I) Jones / Haze
 Fresno County Tree Mortality/Forest Health Task Force (TRAC) (I) Jones / Haze
 CARCD / NRCS Regional Conservation Partnership Program (I) Haze /Jones

I. Programs & Projects Status Report (I) Staff

J. NRCS – Diesel Tractor Replacement AQ Program (I)
 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)N. Other –Directors

V. Financial Reports

A. Codifying of Accounting Practices (I)
 B. Monthly Reports (I)
 C. Line of Credit based upon A/R and grants (I)
 D. Potential movement of bank account (I)
 Directors
 E. Review & Approval of expenses –
 Directors

VI. Reports:

A. NRCS Report

B. RC&D Report

F. CARCD – Area 9 Meeting on May 10th CVM Patriots Rooms

D. Correspondence, Fresno County LAFCo Responses

E. Other –

Jae Lee, DC

Haze

Directors

Directors

VII. Adjournment...Next Meeting: (May canceled due to holiday) Monday, June 24, 2019 – Room 2

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