



MONTHLY BOARD MEETING

Monday, January 27, 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 August and September & October**
- 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. Candidates for Directors: Gary Temple **(I) (A)** Directors / Haze
- B. Directors – Bios, Advocacy and Support **(I) (A)** Directors / Kucharski
- C. Biomass Resourcing – Australia: NDA, Letter of Intent & Supply Agmt **(I)** Heywood / Haze
- D. Penny/Newman – Regenerative Ag – Scott Porter, TCRCD potential MOU **(I) (A)** Directors / Haze
- E. Personnel and Contractors – CA Conservation Corps Program **(I) (A)** Directors /Haze / Murphy
- F. CARCD – LAFCo SOI & Annex. – Draft MSR submitted **(I)** Haze
- G. Web Site & District Enterprise Operations Development & support Kristina **(I)** Kucharski / Kimbler / Price
- H. Caltrans and Sierra Foothill Conservancy Mitigation Agreement & MOU **(I)** Directors / Haze
- I. Dinkey Collaborative – Steering Committee, Com Plng & Socioeconomic WG **(I)** Haze
- J. DOC – Southern Sierra Forest Health Watershed Program **(I)** Haze / Kucharski
- K. DWR/Tulare County – SSIRWM Well Study for 3 Tribal Communities **(I)** Haze
- L. Tree Mortality Crisis and Biomass Resource Management Development
- 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU **(I)** Heywood /Haze
- 2) Potential for Carbonator 500 placed at AMS for demo purpose **(I)** Haze
- 3) Biochar Central, Chemists Without Borders – CSUF Jordan College **(I)** Haze / Heywood
- 4) CFSC – Eastern Fresno County FireSafe & Stewardship Fuels Reduction **(I)** Duncan / Haze
- 5) CAL FIRE Forest Health 2017 Award w/ USFS-SNF & 5-Yr Agmt – end 3/20 **(I)** Haze / Duncan
- 6) CAL FIRE CCI Forest Health 2018 Award – Executed Agreements **(I)** Haze / Kucharski
- 7) Auberry Mill Site – SNC CUP grant & Yosemite Clean **(I)** Haze / R. Jackson
- 8) Setting up operations at AMS **(I)** Duncan / Haze
- 9) Fresno County Tree Mortality/Forest Health Task Force (TRAC) **(I)** Duncan / Haze
- 10) CARCD / NRCS Regional Conservation Partnership Program **(I)** Haze / Lee
- 11) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale **(I) (A)** Directors
- M. Programs & Projects Status Report **(I)** Staff
- N. NRCS – Diesel Tractor Replacement AQ Program **(I)** Strauss / Haze
- O. NRCS – Conservation Plng & Support for SE Asian Specialty Growers/SWEEP **(I)** Lee / Haze
- P. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG / SGAs **(I)** Haze
- Q. Grant Opportunities Tracking List **(I)** Haze
- R. Other – **(I)** Directors
- V. Financial Reports**
- A. Monthly Reports **(I)** Fry / Haze
- B. Line of Credit and Carbonator 500 purchase based upon A/R and grants **(I)** Fry / Haze
- C. Review & Approval of expenses: Truck, warranty & insur/Security Camera **(I) (A)** Directors
- VI. Reports:**
- A. NRCS Report Jae Lee, DC
- B. RC&D Report – Next meeting 1/30 Haze
- D. CARCD – Forestry Committee / SJV Region (Area 9) Haze
- D. Correspondence, Fresno County LAFCo Responses Directors
- E. Other – Directors
- VII. Adjournment...Next Meeting: Monday, February 24, 2020 – Room 2**
To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com