

MONTHLY BOARD MEETING

Monday, April 26, 2021 4:00 pm to 6:00 pm

Via MS Teams Invitation due to COVID-19 State Declaration

AGENDA

- | | | |
|--|--|---------------------------|
| I. Call to Order | | President |
| A. Director roll call | | |
| B. Introduction of guests | | |
| II. Approval of Minutes for March 22 | | Directors |
| 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. Introduction of Ian Ashby, Gurbinder Kang & Nathan Jumps (I) | | |
| B. REEP and Proton Power & Community Futures – site visits to AMS & SFP (I) | | Directors |
| C. Creek Fire - Cal-OES/FEMA sessions and HMGP \$9.75M max – 5/1 due date (I) | | District Mgr / Staff |
| D. Phase 2 Highway 168 Community FireSafe and Stewardship Program (I) | | Staff |
| E. Creek Fire Recovery – Volunteer workdays – Shaver Springs & Mile High (I) | | Staff |
| F. Kings-Sequoia Gateway Communities FireSafe & Stewardship Prgm w/OTFSC (I) | | Staff |
| G. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | | Jae Lee DC / Staff / DM |
| H. DOC – Southern Sierra Forest Health Watershed Program – thru 2/2022 (I) | | DM / WSC-B / TBWP |
| I. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | | Staff / DM |
| J. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | | DM/Develop Advisor/Staff |
| K. Tree Mortality Crisis and Biomass Resource Management Development | | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | | DM / Development Advisor |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger – COVID19 extension (I) | | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant – 1 year extension thru 12/31 (I) | | DM / DA / Tech Partner |
| 4) CalRecycle / Cal-OES and Assigned Contractors (I) | | District Manager |
| 5) CARCD / Carbon Cycle Institute – Grand Bluffs FCP & Potential Sale (I) | | District Manager |
| L. Announcement of Funding Awards | | |
| 1) CFSC -Listos – Trailer and Tools (I) | | Staff |
| M. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I) | | A&RPM / DM |
| N. CARCD – LAFCo SOI & Annex. – KRCD & MOU – Watershed Coordinator (I) | | District Manager |
| O. Web Site & District Enterprise Operations Development & support (I) | | District Admin/Consultant |
| P. Programs & Projects Status Report (I) | | Staff / District Manager |
| Q. Grant Opportunities Tracking List (I) | | District Manager |
| V. Financial Reports | | |
| A. Monthly Reports (I) | | Treasurer / District Mgr. |
| B. Review & Approval Expenses: Insurance for Tigercat demonstration @ AMS | | Directors |
| VI. Reports: | | |
| A. NRCS Report | | Jae Lee, DC |
| B. RC&D Report – Next meeting on 4/29 | | DP&A / District Mgr. |
| C. CARCD – Forestry Committee / SJV Region (Area 9) – Presentation to NACD | | Directors / District Mgr. |
| D. Correspondence, Fresno County LAFCo Responses | | Directors / District Mgr. |
| E. Other – Articles, stories, and blogs | | All |
| VII. Adjournment...Next Meeting: Monday, May 24, 2021 – via MS Teams | | |

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com