

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
June 20, 2018 - 5:30pm  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

*Our mission is to identify and meet the natural resource conservation needs of all the people of Tuolumne County and its future generations by providing leadership through educational, technical and financial support for valuable, voluntary services and programs that promote conservation and sustainable agriculture, while maintaining our county's rural heritage.*

**Call to Order**

**Roll Call:** Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

**Public Comment**

*(5 minutes per item maximum) We would like to welcome the members of the public who have taken the time to bring their concerns to this meeting. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.*

**Business**

1. Discussion and action related to Approval of Minutes for March & May 2018 Board Meeting.
2. Discussion and action related to DRAFT 2018-2019 TCRCD Budget.
3. Discussion and action related to TCRCD's Line of Credit at Oak Valley Community Bank.
4. Discussion and action related to CARCD Central Sierra Regional Meeting and Sierra Coordinated Resources Management Council meeting report.
5. Discussion and action related to Caltrans Mitigation Parcels.
6. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation Program
2. Discussion and action related to T-S IRWMA Administration.

**District Manager Update**

**NRCS Update**

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact District Manager Lindsay Mattos at (209) 984-0500. Notification 48 hours prior to the meeting will enable the TCRCD to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II).*

**Tuolumne County Resource Conservation District  
Board of Directors Meeting MINUTES  
May 16, 2018  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

**Call to Order** 5:45pm

**Roll Call:** Kirk Ford, Missy Marino

**Public Comment:** None.

**Business**

1. Discussion and action related to Approval of Minutes for March 2018 Board Meeting. No action taken, will be added to June board meeting agenda.
2. Discussion and action related to DRAFT 2018-2019 TCRCD Budget. Presented by District Manager L. Mattos. Discussion regarding format, year to date expenses and previous budget will be added. Item to be brought back at June board meeting. Additionally, the district's line of credit with Oak Valley Bank will be added to June's agenda.
3. Discussion and action related to Strategic Planning and Department of Conservation Grant. No action taken.
4. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation ProgramL. Mattos gave a brief report on the current status of the grant programs including billing. Discussion regarding the Mother Lode Fair and the districts display.
2. Discussion and action related to T-S IRWMA Administration. L. Mattos provided a brief update.

**District Manager Update:** No additional report.

**NRCS Update:** District Conservationist Bobette Parsons provided an update on NRCS including EQIP program status. Additionally, the District's cooperative agreement was discussed.

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment:** 6:35pm

**Tuolumne County Resource Conservation District  
Board of Directors Meeting MINUTES  
March 21, 2018  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

**Call to Order** 5:41pm

**Roll Call:** Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan

**Public Comment:** None.

**Business**

1. Discussion and action related to Approval of Minutes for February 2018 Board Meeting. Motion to accept the minutes by director Morrison, second by director Dietrich, motion passed unanimously.
2. Discussion and action related to Financial Report. Report provided by District Manager L. Mattos.
3. Discussion and action related to Strategic Planning and Department of Conservation Grant. Update provided by L. Mattos. Discussion by board regarding scheduling the upcoming session with facilitator Carolyn Lott, April meeting will be announced when schedule is set.
4. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation ProgramL. Mattos provided an update on both grant programs. Update included the recently completed Sierra Waldorf School stormwater project which is part of the Landowner Stewardship program.
5. Discussion and action related to T-S IRWMA Administration. Update provided by L. Mattos. The IRMWA board passed their budget which included the budget for the services which the district provides. Additionally, board discussed the current status of invoices and issues with reimbursement.

**District Manager Update:** No additional report.

**NRCS Update:** Report provided by Bobette Parsons.

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair**

**Adjournment:** 6:29pm