

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
October 17, 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**

- Discussion and action related to Approval of Minutes for August 2018 Board Meeting.
- Discussion and action related to Special District Representation on Tuolumne County LAFCO.
- Discussion and action related to Update on Cal Trans Mitigation Parcels.
- Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation Program
  - c. NRCS Forestry Cooperative Agreement
- 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  
June 20, 2018  
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** 5:40pm

**Roll Call:** Stuart Crook, Kirk Ford, Missy Marino, Jim Phelan, Galen Weston

**Public Comment** No public comment.

**Business**

- Discussion and action related to Approval of Minutes for March & May 2018 Board Meeting. Motion to approve the minutes from March 2018 by director Marino, second by director Phelan, director Weston abstains, motion passed unanimously. Minutes from May 2018 accepted by consensus of the board.
- Discussion and action related to DRAFT 2018-2019 TCRCD Budget. Discussion by the board, motion to approve the proposed budget by director Marino, second by director Phelan, motion passed unanimously.
- Discussion and action related to TCRCD's Line of Credit at Oak Valley Community Bank. District Manager L. Mattos explained that the district's current line of credit is expiring on June 30th and Oak Valley Bank cannot offer the district an extension due to bank policy. Discussion by board regarding alternative credit options. No action by board.
- Discussion and action related to CARCD Central Sierra Regional Meeting and Sierra Coordinated Resources Management Council meeting report. Director Ford provided an overview of the recent regional meeting. No action by board.
- Discussion and action related to Caltrans Mitigation Parcels. Director Ford and L. Mattos provided an overview of the recent meeting with Caltrans representatives. No action by board.
- Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program. L. Mattos gave an overview of the tour that was put on for the IRWM and DWR of the recently completed Sierra Waldorf Stormwater project. Additional discussion by board of planning for rainwater demonstration at Mother Lode Fairgrounds.
  - b. Water Conservation Program. L. Mattos gave an overview of rebates and resiliency components of grant.
- Discussion and action related to T-S IRWMA Administration. Short report of provided by Director Ford.

**District Manager Update** No additional report.

**NRCS Update** Guest from NRCS Soil Survey Team spoke to board regarding Monoliths project.

**Correspondence and Announcements** None.

**Other Matters at the Discretion of the Chair** None.

**Adjournment 7:07pm**