

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
July 20th, 2016 – 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, Jennifer Sorensen, 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.*

**Consent Calendar**

*Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read, and before action is taken on any item, that the public may address any item on said Consent Calendar.*

1. Approval of Minutes for Special June 2016 Board Meeting.
2. Acceptance of Program Update Report.

**Business**

1. Discussion and action related to Financial Update.
2. Discussion and action related to Pumping Efficiency Workshop - August 4th, 3pm.

**District Manager Update**

**NRCS Update**

**Correspondence and Announcements**

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

**Closed Session: Government Code 54954.5(e) Closed Session: IRWM Facilitation Contract.**

**Closed Session: Government Code 54954.5(e) Closed Session: District Manager Annual Review.**

**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**  
**SPECIAL - Board of Directors Meeting Minutes**  
**June 2nd, 2016 – 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 5:34pm**

**Roll Call:** Stuart Crook, Stephen Dietrich, Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan, Jennifer Sorensen, 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 Amendment to Regional Water Conservation Program Grant Agreement. Presentation by District Manager, discussion by board members. Motion by director Phelan to approve the amendment request, second by director Morrison, motion passes unanimously.
2. Discussion and action related to 2016-2017 Proposed Budget. Presentation by District Manager, motion to adopt the proposed budget by director Marino, second by director Dietrich, motion passes unanimously.

**District Manager Update:** Short update by District Manager on upcoming events including the Sierra EcoSummit and the Mother Lode Fair.

**Correspondence and Announcements**

**Other Matters at the Discretion of the Chair:** Update by director Ford and District Manager on Regional CARCD and SCRMC meeting in Mariposa.

**Adjournment 6:08pm**

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July 14, 2016

To: Board of Directors  
Tuolumne County Resource Conservation District

From: Stephanie Suess  
Program Manager

Re: July 20, 2016 Staff Report

On May 18, 2016 the SWRCB officially enacted an emergency water conservation regulation, effective from June 2016 through January 2017, that required locally developed conservation standards based upon each agency's specific circumstances. It replaced the prior percentage reduction-based water conservation standard. Water districts within the T-S IRWM accordingly changed their practices and conservation messages. In light of the changing dynamics of the "conservation" guidelines from the SWRCB, staff had proposed modifications to both of the existing Prop 84 grants to reflect a more focused water use efficiency and education approach. These changes were designed to be flexible and in response to the State's guidelines. The proposed amendment was presented and approved at your June 2016 meeting and was submitted to DWR for consideration; final approval from DWR is pending.

**Events:**

June 11th Sierra Eco Summit at Mountain Sage Nursery, Groveland. A total of approximately 300 were in attendance, with about 30 visiting the Mobile WATER Learning Lab trailer display. TCRCD staff hosted a showing of Inyo-Mono IRWM's "Living in the Rain Shadow".

June 25th Community Concert at Mountain Sage Nursery, Groveland. Approximately 380 attendees with 10 visitors to the Mobile WATER Learning Lab trailer. This was an "extra" opportunity as additional work was being done to the trailer at Mountain Sage.

July 7-10th Mother Lode Fairground, Sonora. Approximately 75 people a day visited the Mobile WATER Learning Lab. Opportunities for individual stormwater assessments were offered, few were given. The trailer had high visibility as it was located in the livestock area of the fairgrounds.

**Upcoming Events:**

August 4th Irrigation Pump Efficiency Workshop 3-5pm Mother Lode Fairgrounds  
co-sponsored by TCRCD, NRCS, Fresno State Center for Irrigation Technology and PG&E

August 9th Tuolumne County Schools Superintendents meeting (“Your School Your Watershed”) “Recruiting” event for demonstration sites for stormwater, rainwater, erosion control projects.

**Outreach:**

Site visit at Jamestown Waldorf Campus (demonstration site with associated curriculum)

Meeting with Brenda Chapman, Superintendent of Jamestown and Chinese Camp Elementary Schools (demonstration sites with associated curriculum)

Meeting with Margie Bulkin, Superintendent of Tuolumne County Schools (demonstration sites with associated curriculum, common core and STEM)

Meeting with City of Angels Camp and Greenhorn Creek (conservation message)

Meeting with CCWD (conservation message)

Review of education presentation by Tuolumne River Trust (curriculum review)