

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
June 17, 2015 - 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.*

**Business**

1. Approval of Minutes for May 2015 Board Meeting.
2. Acceptance of Financial Report.
3. Discussion and action related to 2015-2016 DRAFT Budget
4. Discussion and action related to Sierra Coordinated Resource Management Council joint powers authority membership.
5. Discussion and action related to Grant Application Services Agreement with the T-S IRWMA.
6. Discussion and action related to Local Project Sponsor Agreement with the T-S IRWMA for Regional Water Conservation Project.
7. Discussion and action related to Update on Proposition 84 Round 2 and Drought Grant Agreements.
8. Discussion and action related to Update on T-S IRWMA Administration.

**District Managers Report**

**NRCS Update**

**Correspondence and Announcements**

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

**CLOSED SESSION Government Code Section 54954.5(e) Closed Session: Public Employment. IRWM Facilitation Contract.**

**CLOSED SESSION Government Code Section 54954.5(e) Closed Session: Public Employment. 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).*