

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
August 17th, 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 July 2016 Board Meeting.
2. Acceptance of Program Update Report.

Business

1. Discussion related to update from NRCS Soil Survey Team.
2. Discussion and action related to 2015/2016 Financial Report.
3. Discussion and action related to acceptance of the TCRCD Water Quality Sacred Writ.
4. Discussion and action related to Letter of Support for Tuolumne Main Canal Fuel Reduction Project.
5. Discussion and action related to CARCD Capacity Building Program.

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

July 20th, 2016 – 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370

Call to Order: 5:32 pm

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

Public Comment: No Public Comment.

Consent Calendar:

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

Motion to accept the consent calendar by director Morrison, second by director Phelan, motion passes unanimously.

Business:

1. Discussion and action related to Financial Update. L. Mattos reported on end of year closeout. No action was taken by the Board.
2. Discussion and action related to Pumping Efficiency Workshop - August 4th, 3pm. L. Mattos updated the Board on the upcoming workshop. No Action.

District Manager Update: District Manager Lindsay Mattos gave a short report that included the upcoming Great Sierra River Clean, update on the outreach done during the Mother Lode Fair, and the CARCD Capacity Building opportunity.

NRCS Update: Update on the Forestry Agreement by District Conservationist Amy Rocha, followed up with the State Office on the contract. Update on Tree mortality task force, EQIP contracts, and the Calaveras RCD.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Closed Session: Government Code 54954.5(e) Closed Session: IRWM Facilitation Contract. Moved to open session. director Marino moved to approve the contract as presented, second by director Morrison, motion unanimously.

Closed Session: Government Code 54954.5(e) Closed Session: District Manager Annual Review. District Manager Reviewed by Board, No Action.

Adjournment: 6:45pm

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
Program Update: August 2016**

Submitted by: Lindsay Mattos, District Manager
August 12th, 2016

Since the July TCRCDD Board of Directors meeting the amendment request for the Regional Water Conservation Program has been approved and signed. Additionally, staff has met with Regina Hirsch of Sierra Watershed Progressive to outline work for the fall and is developing a rainwater collection rebate program.

Past Events:

August 4th - Pump and Energy Efficiency Workshop:

We hosted a successful event with PG&E and Fresno State on pumping efficiency at the Mother Lode Fairgrounds, in the livestock barns. The event had eighteen attendees from Tuolumne, Mariposa, and Stanislaus counties and included a complimentary dinner.

Upcoming Events:

August 13th - Great Sierra River Cleanup @ Tuolumne River Canyon

(Visit www.tcrdd.org/press-releases for more info.)

September 13th - Meeting with County Schools on Regional Water Conservation Program

(Staff presentation of school program.)

September 15th - Teacher's Night Out

(Staff to present Virtual Reality Sandbox and Rainfall Simulator.)

September 17th - Great Sierra River Cleanup @ New Melones

(More info to be posted at www.tcrdd.org as it becomes available.)

October 6th - Field Day on the Farm

(Staff to present watershed education to 3rd graders using Virtual Reality Sandbox.)