

**Minutes for the Tuolumne County Resource Conservation District – February 18, 2015**

TCRCD/NRCS Partnership Office  
77 N. Washington Street, Sonora, CA 93230

Call to Order 5:30pm

Roll Call: Stuart Crook, Kirk Ford, Missy Marino, Maiya Morrison, Jennifer Sorensen, Galen Weston

Public Comment: No public comment.

Consent Calendar:

Motion by director Crook to accept the Consent Calendar, second by director Marino, directors Sorensen, Morrison, and Weston abstaining from the acceptance of the January 2015 minutes, motion passes unanimously.

Business:

1. Discussion and action related to tcrd.com Website Design and Update. District Manager L. Mattos reported that the new website is up and running and that the mailing list is still being converted to a new program.
2. Discussion and action related to Stream Team Program. L. Mattos reported that a trail run with the new Stream Team equipment was done in cooperation with the Summerville High Ecology Club on Turnback Creek at Tuolumne Road. District will work to set up a training for volunteers to learn how to operate the new equipment. Also the district will continue to work on updating the procedures and QAPP for the Stream Team program.
3. Discussion and action related to Update on Proposition 84 Round 2 and Drought Grant Agreements. L. Mattos reported that the district is continuing to work with the Department of Water Resources to finalize the grant agreement for the Drought Grant. The district is also working with DWR to negotiate the matching requirements of the Round 2 contract.
4. Discussion and action related to Caltrans Mitigation Parcels. L. Mattos reported that the district has been in communication with Caltrans regarding eight parcels in Sonora and has set up a site visit for the end of February.

District Managers Report: L. Mattos gave a short report that included an update on the office signage.

NRCS Update: Report from District Conservationist Amy Rocha included a farm bill update and cover new requirements associated with EQIP contracts.

Correspondence and Announcements: Director Ford reported on correspondence with Mark Thornton regarding the Groveland and Big Oak Flat Cemetery District.

Other Matters at the Discretion of the Chair: None.

Adjournment 6:32pm

*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.)*