

Tuolumne County Resource Conservation District
SPECIAL - Board of Directors Meeting Agenda
December 30, 2019 5:30pm

TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, Sonora, CA 95370

Our mission is to help landowners and residents voluntarily improve quality of life within Tuolumne County through improved management of the land and natural resources today and in the future.

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

1. Discussion and action related to November 2019 Meeting Minutes

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: District Manager 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
Board of Directors Meeting MINUTES
November 20, 2019
TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, Sonora, CA 95370**

Our mission is to help landowners and residents voluntarily improve quality of life within Tuolumne County through improved management of the land and natural resources today and in the future.

Call to Order: 5:38pm

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

Public Comment:

Business

1. Discussion and action related to October 2019 Meeting Minutes - Director Phelan moved to approve the October minutes, second by director Dietrich, director Morrison abstained, motion passed.
2. Discussion and action related to Financial Report. L. Mattos provides report on current invoicing and loan.
3. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program - Update on finalizing of demonstration sites.
 - b. Water Conservation Program/Landowner Resiliency Program - L. Mattos provided an update on the Localizing CA Waters and demonstrations sites.
 - c. RCPP Forestry Program - Update on the workshops held in Jackson and San Andreas.
 - d. Cedar Ridge Fuel Reduction Project - L. Mattos reported that the grant application was submitted to SNC and that the Forest Service is completing the CE for the project.
 - e. Amador Calaveras Tuolumne Carbon Hub - L. Mattos gave an update on the final draft of Carbon Hub Proposal.
 - f. Pending Project Proposals - None.

District Manager Update: Update on the office.

NRCS Update: None.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Closed Session: Government Code 54954.5(e) Closed Session: District Manager Review. No action taken.

Adjournment: 6:43pm