

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
July 21, 2021 5:30pm**

Teleconference Information

Meeting ID: <https://meet.google.com/knh-biet-iud>

Phone Numbers: +1 515-599-7356

PIN:226 524 946#

Notice: *This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to Executive Order N-33-20, the Board will hold this meeting telephonically using Google Meet. All members of the public may observe and participate in the meeting via teleconference or webcast.*

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 April 2021 Meeting Minutes.
2. Discussion and action related to Central Sierra Partnership Against Weeds.
3. Discussion and action related to Prescribed Burn Association.
4. Discussion and action related to DRAFT TCRCO 2021-2022 Budget.
5. Discussion and action related to TCRCO Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program/Landowner Resiliency Program
 - c. RCPP Forestry Program
 - d. CARCO Forestry PACE Program
 - e. Twain Harte Community Stormwater Enhancement Project
 - f. CAL Fire Fire Prevention Grant Proposals
 - g. Pending Project Proposals

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 TCRCO 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
April 21, 2020 5:30pm**

Teleconference

Meeting held in accordance with Executive Order N-29-20, no physical meeting location provided.

Call to Order: 5:30pm

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

Public Comment: None.

Business

1. Discussion and action related to March 2021 Meeting Minutes. Motion to approve by director Phelan, second by director Morrison, directors Marino and Dietrich abstaining, motion passed with roll call.
2. Discussion and action related to Sierra Coordinated Resource Management Council. Update provided by director Ford and L. Mattos.
3. Discussion and action related to Resolution 2021-01 and CAL FIRE Fire Prevention Grant funding. Motion to adopt resolution by director Phelan, second by director Morrison, passed with roll call. Motion to provide support and letter to Mariposa RCD by director Dietrich, second by director Phelan, motion passed with roll call.
4. Discussion and action related to Professional Services Agreement with Watershed Progressive. Discussion by board and a motion by director Phelan to enter into agreement with Watershed Progressive, second by director Morrison, passed with roll call.
5. Discussion and action related to the position of District Secretary/Treasurer. Director Marino resigning position, appointment of director Dietrich to position by motion of director Phelan, second by director Crook, passes with roll call.
6. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program/Landowner Resiliency Program
 - c. RCPP Forestry Program
 - d. CARCD Forestry PACE Program
 - e. Twain Harte Community Stormwater Enhancement Project
 - f. TStan IRWMA Administration
 - g. Pending Project Proposals

District Manager Update: L. Mattos gave a brief update.

NRCS Update: District Conservationist Bobette Parsons provided an update on NRCS programs.

Correspondence and Announcements:

Other Matters at the Discretion of the Chair

Adjournment: 6:43pm