

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Agenda  
February 20, 2019 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, 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 Minutes from January 2019 Board Meetings.
2. Discussion and action related to Long Term Planning.
3. Discussion and action related to Draft TCRCD Budget 2019-2020.
4. Discussion and action related to TCRCD Grant Program Updates:
  - a. Landowner Stewardship Program
  - b. Water Conservation Program
  - c. Department of Conservation Watershed Coordination Grant Proposal
5. Presentation of Soil Monoliths Project.

**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  
January 16, 2019  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

**Call to Order:** 5:36pm

**Roll Call:** Stuart Crook, Kirk Ford, Missy Marino, Jim Phelan, Galen Weston

**Public Comment:** No public comment.

**Business**

- Discussion and action related to Minutes from November 2018 Special Board Meeting. Motion to accept the minutes from the November 2018 Special Board Meeting by director Phelan, second by director Marino, directors Weston and Crook abstain, motion passed unanimously.
- Discussion and action related to Long Term Planning. Review the five planning priorities for the district. Discussion by members on the types of outreach that the district could utilize including publications, videos, social media posts, annual reports, and podcasts. Additionally, there was discussion on the direction of the water quality monitoring program. The revisions to the district's priorities will be added to the Long Range Planning document being presented at February's meeting.
- Discussion and action related to TCRCD Policy Updates. Discussion and review by members of the updated policy and bylaws manual. Motion to adopt the revised manual by director Marino, second by director Crook, motion passes unanimously.
- Discussion and action related to TCRCD Grant Program Updates:
  - L. Mattos provided an update on the DOC RCD Assistance Grant and discussed with the board the need to revise the projects budget to reflect the changes in staffing in the last year. A motion was made by director Marino to send a request to Department of Conservation requesting an amendment to the project budget, second by director Phelan, motion passed unanimously.
  - As part of the DOC grant the board needs to do Sexual Harassment Training, members discussed the option of holding a special board meeting on January 30th to view a webinar training from CSDA.
  - L. Mattos provided an update on the demonstration sites that are a part of the districts IRWM grants. Four demonstration locations are planned and ready for implementation in this winter. Additionally, the landowner resiliency program has approximately 20 sites in planning.
  - L. Mattos provided an update on the rebate program. TUD and TCRCD are working to revise the program to include dishwasher and washing machine rebates. The deadline to apply for a rebate has been extended to the end of 2020.

**District Manager Update:** Terry Cook would like to deliver the completed Soil Monoliths to the district and provide a presentation at that time. It is scheduled for the February board meeting.

**NRCS Update:** None.

**Correspondence and Announcements**

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

**Adjournment:** 7:27pm

**Tuolumne County Resource Conservation District  
Board of Directors Meeting Minutes  
SPECIAL MEETING: January 30, 2019 11:30am  
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

**Call to Order:** 11:40am

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

**Public Comment:** None.

**Business**

1. Board Member Training provided by CSDA: Sexual Harassment. Board Members participated in a webinar training through the California Special District Association.
2. Discussion and action related to DOC RCD Assistance Grant project. None.

**District Manager Update:** None.

**NRCS Update:** None.

**Correspondence and Announcements**

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

**Adjournment:** 2:05pm