

**Tuolumne County Resource Conservation District
SPECIAL Board of Directors Meeting Agenda
December 6th, 2016 - 12pm
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.

Business

1. Approval of Minutes for November 2016 Board Meeting.
2. Discussion and action related to Capacity Building Workshop with Solid Ground Consulting.

**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
November 16th, 2016 – 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Call to Order 5:31pm

Roll Call: Stephen Dietrich, Kirk Ford, Maiya Morrison, Jim Phelan, Jennifer Sorensen, Galen Weston

Public Comment - No public comment.

Consent Calendar

1. Approval of Minutes for October 2016 Board Meeting.

Motion by director Morrison to approve the consent calendar, second by director Dietrich, passed unanimously.

Business

1. Discussion and action related to Financial Report. Discussion by the board on the Round 2 contract. No action taken by the board.
2. Discussion and action related to Program Report and Grant Update.
 - a. Landowner Stewardship Program. Report by Program Manager Stephanie Suess.
 - b. Regional Water Conservation Program - Presentation by Seth Connolly of Tuolumne River Trust. Update from S. Suess on multimedia collaborative, program videos, development of a web app, and sandbox presentations.
 - c. T-S IRWM Administration. Discussion by the board of administrative services provided to the T-S IRWMA.
3. Discussion and action related to Capacity Building Workshop. Motion by director Phelan to cancel the regular December meeting to hold a special meeting on December 6th at 12pm, second by director Dietrich, motion passed unanimously.
4. Discussion and action related to State Water Board Measurement Regulation, SB 88 Emergency Regulation for Measuring and Reporting Water Diversions. Discussion by the board on the monitoring and reporting requirements. No action taken by the board.

District Manager Update - No report.

NRCS Update - No Report.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment 7:25pm