

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

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

Call to Order 5:32pm

Roll Call: Kirk Ford, Missy Marino, Maiya Morrison, Jim Phelan Jennifer Sorensen, Galen Weston

Public Comment: No public comment.

Consent Calendar: Motion by director Phelan to accept the consent calendar, second by director Morrison, motion passed unanimously.

Business:

1. Discussion and action related to representative appointments to the Tuolumne County Board of Supervisors Natural Resources Committee. After discussion by the Board director Phelan is appointed to Natural Resources Committee, Lindsay Mattos is appointed as an alternate, appointments made by Chair of Board.
2. Discussion and action related to Caltrans Mitigation Parcels. Director Ford reported on the meeting with Caltrans that occurred at the end of February.
3. Discussion and action related to Update on Proposition 84 Round 2 and Drought Grant Agreements. Short report on the status of the two contracts was given by District Manager.
4. Discussion and action related to Central Sierra Regional RCD Meeting. District Manager reported that the regional meeting will be held at Indigeny Reserve on April 29<sup>th</sup>. Discussion by Board about the content and location of the regional meeting.

District Manager Report: A short report was given by Lindsay Mattos on office signs, regional water conservation and urban water management plan, TUD Water Supply Committee, and Stream Team.

NRCS update: District Conservationist Amy Rocha gave an update on funding for programs, discussion of grazing requirements and SWRCB's GRAP program.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 6:53pm