

Minutes for the Tuolumne County Resource Conservation District – April 15, 2015

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

Call to Order 5:31pm

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

Public Comment: No public comment.

Consent Calendar: Two corrections to be made to the March 2015 Minutes; the month in the header and director Sorensen's attendance. Motion by director Morrison to accept the consent calendar with corrections, second by director Phelan, motion passed unanimously.

Business:

1. Discussion and action related to Central Sierra Regional RCD Meeting: Discussion regarding the business materials on the meeting agenda. Discussion about the location of the meeting. No action was taken by the Board. Meeting will be held at Indigeny Reserve in Sonora on April 29th from 10am to 3pm.
2. Discussion and action related to Caltrans Mitigation Parcels: No action was taken by the Board.
3. Discussion and action related to Update on Proposition 84 Round 2 and Drought Grant Agreements: Report on the status of the contract by District Manager Lindsay Mattos. Manager will be attending a grant workshop and contract meeting in Sacramento on Friday with DWR.
4. Discussion and action related to Update on T-S IRWMA Administration: Manager reported that the TCRCD now has a three year administrative services contract with the T-S IRWMA and will be setting up a meeting of the Boards to review the services of the TCRCD.

District Manager Report: No additional report was given.

NRCS update: District Conservationist Amy Rocha gave an update on NRCS programs; EQIP, continuous signups, stewardship program, and Ag Easement program. Also reported on the part time water conservation position with the Amador RCD.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair:

Director Phelan gave an update on the Yosemite Stanislaus Solutions collaborative and the issues on plantings. Additionally, director Phelan discussed Tuolumne County and the application for HUD funding.

Adjournment: 6:26pm