

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
April 17, 2019 5:30pm
TCRCD/NRCS Partnership Office: 77 N. Washington St. Sonora, CA 95370**

Our mission is to help landowners and residents voluntarily improve quality of life within Tuolumne County through improved management of the land and natural resources today and in the future.

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 Presentation on Fire Resiliency Project.
2. Discussion and action related to Minutes from March 2019 Board Meeting.
3. Discussion and action related to Amador Calaveras Tuolumne RCD Cooperative Partnership.
4. Discussion and action related to Spring Central Sierra CARCD Regional Meeting.
5. Discussion and action related to Financial Report and Budget.
6. Discussion and action related to TCRCD Office Location.
7. 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. DOC RCD Project Close Out

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
March 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: 5:32pm

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

Public Comment: None.

Business

1. Discussion and action related to Minutes from January & February 2019 Board Meeting. Motion to approve the minutes made by director Morrison, second by director Phelan, directors Crook and Marino abstain, motion passes unanimously. Motion to approve the minutes from January 16th by director Phelan, second by director Marino, director Morrison abstains, motion passes unanimously. Motion to approve the minutes from the January 30th meeting by director Marino, second by director Morrison, director Phelan abstains, motion passes unanimously.
2. Discussion and action related to Presentation on Fire Resiliency Project. Item postponed.
3. Discussion and action related to TCRCD Grant Program Updates:
 - a. Landowner Stewardship Program - L. Mattos reported that the livestock demonstration project has been installed at the Mother Lode Fairgrounds and TCRCD will be providing workshops on Rainwater Harvesting using the demo during the Home and Garden Show next month.
 - b. Water Conservation Program - L. Mattos reported that the district has updated its rebate program to include additional BMPs as well as Washing Machines and will be promoting the revised program during the Home and Garden Show. Additionally, Dept. of Water Resources has approved TCRCD to collaborate with other IRWMs throughout the state in expanding the watertoolkit.org website and lending the trailer and sandbox for education and outreach projects.
 - c. Department of Conservation (DOC) Watershed Coordination Grant Proposal - Discussion by the board in collaborating with the Amador and Calaveras RCD's in a grant proposal. Motion by director Phelan to participate, second by director Morrison, motion passes unanimously.
 - d. RCPP Forestry Program - L. Mattos provide and overview of the RCPP project and discussed the MOU which is being drafted to partner with the Amador and Calaveras RCDs in the implementation of RCPP funding for the three county area. Additional information on RCPP and EQIP provided by DC Bobette Parsons. Discussion by the board on potential ways to help streamline the process of getting smaller landowners through EQIP.

- e. DOC RCD Project Close Out - L. Mattos reviewed the final report for the DOC grant and presented the board with the final draft of the TCRCO Long Range Plan. Motion to adopt the Long Range Plan by director Marino, second by director Crook, motion passes unanimously.

District Manager Update: None.

NRCS Update: Written report provided by District Conservationist Bobette Parsons.

Correspondence and Announcements

Other Matters at the Discretion of the Chair: Director Ford requested that the District Manager send out reminders on 700 Forms to the board.

Adjournment: 6:58pm

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