

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
July 17th, 2019 5:30pm
TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, 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 Minutes from April, May, and June 2019 Board Meetings.
2. Discussion and action related to 2019-2020 Budget.
3. 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. Monarch/Pollinator Grant Proposal
 - e. NFWF-CDFW Habitat Restoration Proposal
 - f. Amador-Calaveras- Tuolumne Climate Action Plan Proposal
 - g. Cedar Ridge Fuels Project Proposal

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
June 19th, 2019 5:30pm
TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, 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 5:38pm

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

Public Comment: None.

Business

4. Discussion and action related to Minutes from April and May 2019 Board Meetings. No quorum, hold until July meeting.
5. Discussion and action related to Amador Calaveras Tuolumne RCD Cooperative Partnership. L. Mattos provided an update on outreach and projects three projects that were submitted in the last NRCS batching period.
6. Discussion and action related to Financial Report and Budget. Discussion by the board on budget and cash flow for current grant projects. Will hold until July meeting.
7. Discussion and action related to TS IRWMA Administration. L. Mattos gave an update on the renewal of the service contract for TCRCD's administration of the TStan IRWM. Service has been renewed for five years.
8. Discussion and action related to TCRCD Grant Program Updates:
 - h. Landowner Stewardship Program - Program will be adding two additional BMPs to the Sierra Waldorf School demonstration before completion.
 - i. Water Conservation Program/Landowner Resiliency Program - TCRCD and Tuolumne River Trust will be doing outreach at the upcoming Mother Lode Fair.
 - j. RCPP Forestry Program - Report given in previous agenda item.
 - k. Monarch/Pollinator Grant Proposal - TCRCD was asked to submit a project proposal for a block grant that CARCD is submitting to NFWF for monarch and pollinator habitat projects. TCRCD's proposal would incorporate the project into the Landowner Stewardship Program if funded.
 - l. NFWF-CDFW Habitat Restoration Proposal - TCRCD submitted a project proposal to NFWF for additional project funding for the Landowner Resiliency Program specifically in the Twain Harte area along Sullivan Creek.

District Manager Update - No additional report.

NRCS Update - Bobette Parsons, provided a written report to the board.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Closed Session: Government Code 54954.5(e) Closed Session: District Manager Annual Review. No action to report.

Adjournment: 7:30pm

Tuolumne County Resource Conservation District
Board of Directors Meeting MINUTES
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 5:30pm

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

Public Comment

Public comment was provided by Harry Ohls on water treatment and the Tomkat Ranch in Santa Cruz.

Business

1. Discussion and action related to Presentation on Fire Resiliency Project. Postponed until the May board meeting.
2. Discussion and action related to Minutes from March 2019 Board Meeting. Motion to approve the minutes by director Morrison, second by director Marino, director Dietrich abstains, motion passes unanimously.
3. Discussion and action related to Amador Calaveras Tuolumne RCD Cooperative Partnership. Discussion by board members on the logistics of projects in the three county area. Motion to enter into the partnership by director Phelan, second by director Morrison, motion passes unanimously.
4. Discussion and action related to Spring Central Sierra CARCD Regional Meeting. L. Mattos gave an update on the upcoming meeting which TCRCD is hosting. Directors Marino, Morrison and Phelan volunteered to help with the meeting.
5. Discussion and action related to Financial Report and Budget. L. Mattos presented the draft budget for 2019-2020 as well as a financial update with year to date actuals. Discussion by the board, postponed action until the June meeting.
6. Discussion and action related to TCRCD Office Location. Board Members toured the proposed office location and discussed the options of lease length and cost. Motion to relocate to 81 N. Washington St. Suite B. by director Marino, second by director Morrison, motion passes unanimously. Second motion to sign a three year lease with an option to renew at \$875 per month by director Morrison, second by director Marino, motion passes unanimously.
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

L. Mattos gave an update on all of the current grant programs and upcoming events. Additionally, L. Mattos discussed three grant funding opportunities that TCRCD will be drafting proposals for that integrate with the district's current programs.

District Manager Update None.

NRCS Update District Conservationist Bobette Parsons provided a written report and also let directors know that the new Area 3 Assistance State Conservationist Sharon Nance will be at the upcoming regional meeting.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment 7:20pm

Tuolumne County Resource Conservation District

Board of Directors Meeting MINUTES

May 15, 2019 5:30pm

TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, Sonoma, 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 5:40pm

Roll Call: Stephen Dietrich, Kirk Ford, Missy Marino, Jim Phelan

Public Comment None.

Business

1. Discussion and action related to Presentation on Fire Resiliency Project. Presentation by Barbara Balen and Ron Ringen on the importance of water dedicated to fire suppression as well as having the infrastructure to be able to use it. After the presentation the board discussed the logistics of the proposed measures including stockponds and draft points along the ditch. There was also a discussion about water designated for fire suppression under the 2018 water conservation legislation.
2. Discussion and action related to Minutes from April 2019 Board Meeting. Postponed until June meeting.

District Manager Update L. Mattos provided an update on TCRCD's grant projects and a project proposal with the HWY 108 Fire Safe Council.

NRCS Update Written report submitted by District Conservationist Bobette Parsons.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment 6:45pm