

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
May 20, 2020 5:30pm**

Teleconference Information

Webcast: meet.google.com/edy-mfem-ygh

Dial in: +1 413-561-4496 PIN: 488 507 961#

Notice: *This meeting will be held in accordance with Executive Order N-29-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, et seq.), and the Federal Americans with Disabilities Act. Due to Executive Order N-33-20, no physical meeting location will be provided for this meeting. Instead, the Board will hold this meeting telephonically using Google Meet. All members of the public may observe and participate in the meeting.*

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 March and April Meeting Minutes.
2. Discussion and action related to COVID 19 and District Operations.
3. Discussion and action related to DRAFT Budget and Financial Report.
4. Discussion and action related to NRCS CARCD Memorandum of Agreement.
5. Discussion and action related to LAFCO Special District Representation.
6. Discussion and action related to TCRCO Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program/Landowner Resiliency Program
 - c. RCPP Forestry Program
 - d. Pending Project Proposals

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 TCRCO 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 18, 2020 5:30pm
TCRCD/NRCS Partnership Office: 81 N. Washington St. Suite B, Sonora, CA 95370**

Teleconference

Meeting held in accordance with Executive Order N-29-20, no physical meeting location provided.

Call to Order: 5:31pm

Roll Call: Stuart Crook, Stephen Dietrich, Kirk Ford, Jim Phelan

Via Teleconference: Missy Marino, Galen Weston, Bobette Parsons NRCS

Public Comment: None.

Business

1. Discussion and action related to February Meeting Minutes. Director Marino moves to approve the minutes, second by director Dietrich, motion passed unanimously. Roll called, 1 member absent.
2. Discussion and action related to NRCS CARCD Memorandum of Agreement. Agenda item presented to the board by B. Parsons. Discussion by the board regarding the requirements placed on the RCD by entering into the agreement. Motion by director Phelan to postpone action on MOA, second by director Crook, motion passed unanimously. Roll called, 1 member absent.
3. Discussion and action related to TCRCD Grant Program Updates. L. Mattos gave updates on each of the grants and three grant proposals that have been submitted. There are two grant opportunities through the Department of Conservation this Spring that the RCD could apply for funding through.
4. Discussion and action related to Financial Update. L. Mattos provided a brief update which included an estimate from SDRMA regarding liability insurance.

District Manager Update: L. Mattos gave an update on the COVID 19 situation as it relates to district operations and current grant projects. L. Mattos also provided an invitation for the RCD to collaborate in a Forest Gathering that is in the planning stages with the Tuolumne Band of Me-Wuk.

NRCS Update: Written report submitted by B. Parsons. Discussion of report and NRCS staffing at the Jackson office.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 6:35pm

**Tuolumne County Resource Conservation District
Board of Directors Meeting MINUTES
April 15, 2020 5:30pm**

Teleconference

Meeting held in accordance with Executive Order N-29-20, no physical meeting location provided.

Call to Order 5:45pm

Roll Call: Stephen Dietrich, Kirk Ford, Missy Marino, Jim Phelan.
Bobette Parsons, NRCS and Lindsay Mattos, TCRCD, also in attendance.

Public Comment None.

Business

1. Discussion and action related to March Meeting Minutes. No action was taken, postponed.
2. Discussion and action related to COVID 19 and District Operations. L. Mattos provided an update on office closure, remote work, and information from CARCD and CSDA.
3. Discussion and action related to Financial Update. Report provided by L. Mattos including an update from DWR staff on reimbursements.
4. Discussion and action related to NRCS CARCD Memorandum of Agreement. Postponed.
5. Discussion and action related to CARCD/Dept of Conservation Town Halls. L. Mattos gave an overview of the proposal by CARCD and DOC including new requirements of RCDs.
6. Discussion and action related to TCRCD Grant Program Updates. L. Mattos gave an update on how the district is continuing grant projects with the 'Stay-at-Home' order.

District Manager Update Update by L. Mattos on the administration of the Round 2 grant contract and the Phoenix lake project.

NRCS Update Update provided by B. Parsons, would like to provide an update on Fischer Habitat at the next meeting.

Correspondence and Announcements None.

Other Matters at the Discretion of the Chair None.

Adjournment 6:28 pm

