

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
August 19, 2020 5:30pm**

Teleconference Information

Webcast: meet.google.com/kui-rfvb-obg

Dial in: +1 419-677-0521 PIN: 958 365 880#

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, the Board will hold this meeting telephonically using Google Meet. All members of the public may observe and participate in the meeting via teleconference or webcast.*

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 June 2020 Meeting Minutes.
2. Discussion and action related to NRCS CARCD Memorandum of Agreement.
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. 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 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 17, 2020 5:30pm**

Teleconference

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

Call to Order: 5:33pm

Roll Call: Stuart Crook, Maiya Morrison, Lindsay Mattos TCRC

Via Teleconference: Kirk Ford, Missy Marino, Jim Phelan, Galen Weston, Bobette Parsons NRCS

Public Comment: None.

Business

1. Discussion and action related to March, April, and May Meeting Minutes. Motion to approve by director Marino, second by director Phelan, motion carried with roll call.
2. Discussion and action related to DRAFT 2020-2021 TCRC Budget. Motion to approve the budget as presented by director Morrison, seconded by director Crook, motion carried with roll call.
3. Discussion and action related to DRAFT 2020-2021 TCRC Annual Plan. Motion to approve by director Phelan, second by director Marino, motion carried with roll call.
4. Discussion and action related to NRCS CARCD Memorandum of Agreement. Postponed until next board meeting.
5. Discussion and action related to Department of Conservation Financial Assistance Program and Resolution No. 2020-02. Motion to approve by director Morrison, seconded by director Marino, motion carried with roll call.
6. Discussion and action related to Collaboration in the Twain Harte Community Stormwater Enhancement Project and Resolution No. 2020-03. Motion to approve by director Marino, seconded by director Crook, motion carried with roll call.
7. Discussion and action related to TCRC Grant Program Updates:
 - a. Landowner Stewardship Program. Update provided by L. Mattos.
 - b. Water Conservation Program/Landowner Resiliency Program. Update provided by L. Mattos.
 - c. RCPP Forestry Program. L. Mattos presented the revised RCPP contract for the ACT partnership and CARCD. Motion to approve by director Marino, seconded by director Morrison, motion carried with roll call.
 - d. Pending Project Proposals. L. Mattos gave an overview of the process for applying for the grant proposals being drafted.

District Manager Update: No additional update.

NRCS Update: B. Parsons provided an update on NRCS programs.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: Discussion regarding the location of future meetings in regards to COVID-19 and State orders.

Adjournment: 6:22pm