

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
February 17, 2020 5:30pm**

Teleconference Information

Meeting ID: meet.google.com/kni-djox-tiy

Phone Number: +1 262-674-7344

PIN: 383 453 086#

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 November 2020 Meeting Minutes.
2. Discussion and action related to Annual Election of Officers.
3. Discussion and action related to CARCD 2020 Conference and Annual Meeting.
4. 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. CARCD Forestry PACE Program
 - e. Twain Harte Community Stormwater Enhancement Project
 - f. Stream Team Monitoring
 - g. 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
November 18th, 2020 5:30pm**

Teleconference

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

Call to Order: 5:36pm

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

Public Comment: None.

Business

1. Discussion and action related to September and October 2020 Meeting Minutes.
September minutes, motion by director Ford, second by director Marino, roll call, passes unanimously.
October minutes, motion by director Marino, second by director Ford, roll call, Phelan, Weston, Dietrich, and Crook abstain, passes unanimously.
 2. Discussion and action related to Resolution 2020-04 Reducing the Number of Board Members.
Motion to adopt the resolution by director Phelan, second by director Crook, roll call, passes.
 3. Discussion and action related to CARCD 2020 Conference and Annual Meeting. Send link to CARCD business meeting to board members.
 4. Discussion and action related to Sugg House Office proposal. Discussion by the board about the opportunity, check into the other space in Washington Hall.
 5. Discussion and action related to TCRCDD Grant Program Updates:
 - a. Landowner Stewardship Program
 - b. Water Conservation Program/Land Resilience Partnership
 - c. RCPP Forestry Program
 - d. Stream Team Monitoring
 - e. Pending Project Proposals
- L. Mattos gave an update on the upcoming demonstration site installations at Sierra Waldorf, Twain Harte Park, and Twain Harte Elementary. The podcast for the Land Resilience Partnership (LRP) has been released and can be found at watertoolkit.org or by searching Water Table on iTunes. Watershed Progressive Staff and TCRCDD are working on a long range plan and draft grant proposals for LRP with funding from Department of Conservation. TCRCDD is working with our RCPP partners to put on a workshop in December. Stream Team has a grant application out with Tuolumne River Trust to do a project with schools, have not heard back yet. Finally, TCRCDD, Twain Harte CSD and Tuolumne County are all waiting to hear back on our Stormwater Grant application, hopeful for news in January.

District Manager Update - No meeting planned for December, next board meeting will be held in January and all meetings will be held via video/conference call until further notice.

NRCS Update - written report submitted by B. Parsons.

Correspondence and Announcements - new CSDA magazines are available for board members at the office.

Other Matters at the Discretion of the Chair - None.

Adjournment: 5:58pm