

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

Teleconference Information

Meeting ID: meet.google.com/mix-xnkg-pza

Phone Numbers: 1 470-499-2139

PIN: 514 439 385#

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 February 2020 Meeting Minutes.
2. 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. CARCD Forestry PACE Program
 - e. Twain Harte Community Stormwater Enhancement Project
 - f. TStan IRWMA Administration
 - 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 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
February 17, 2020 5:30pm**

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, Missy Marino, Maiya Morrison, Jim Phelan, Galen Weston

Public Comment: None.

Business

1. Discussion and action related to November 2020 Meeting Minutes. Motion by director Marino, second by director Morrison, motion passed with roll call.
 2. Discussion and action related to Annual Election of Officers. Director Morrison moved to keep the current slate of officers, second by director Crook, no discussion, motion passed with roll call.
 3. Discussion and action related to CARCD 2020 Conference and Annual Meeting. Update provided by L. Mattos on virtual conference and TCRCD's presentation.
 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
- L. Mattos gave an update on the current grant projects as well as several pending project ideas that are in development. The district also received notice that the Twain Harte Storm Water project has been recommended for funding.

District Manager Update: L. Mattos gave a brief update.

NRCS Update: District Conservationist Bobette Parsons provided an update on NRCS programs.

Correspondence and Announcements: Director Ford made an announcement about the upcoming meetings being held by TUD on the South Fork.

Other Matters at the Discretion of the Chair

Adjournment: 6:10pm