

**Tuolumne County Resource Conservation District
Board of Directors Meeting Agenda
January 19, 2022 5:30pm**

Teleconference Information

Meeting ID: meet.google.com/ovs-qwtc-cek

Phone Numbers: +1 401-315-8528

PIN: 706 761 870#

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, 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 July 2021 Meeting Minutes.
2. Discussion and action related to Prescribed Burn Association.
3. Discussion and action related to TCRCDD 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. CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - g. Pending Project Proposals

NRCS Update

District Manager Update

Discussion and Action related to Staffing Hours and Allocation.

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 TCRCDD to make reasonable arrangements to ensure accessibility to this meeting (28CFR35.102-35.104 ADA Title II)

JANUARY ---- 2022,

RESOLUTION 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT (RCD) WITHDRAWING AND RESIGNING MEMBERSHIP FROM THE SIERRA COORDINATED REGIONAL MANAGEMENT COUNCIL JOINT POWERS AUTHORITY AND DELEGATING CERTAIN RELATED DUTIES TO THE BOARD CHAIR AND THE DISTRICT MANAGER

WHEREAS, The Tuolumne County Resource Conservation District (TCRCD) has been a member of the Sierra Coordinated Resource Management Council (SCRMC) Joint Powers Authority since _____, and

WHEREAS, TCRCD has participated fully, including providing financial support, in the various JPA Board meetings and activities, and

WHEREAS, TCRCD has paid dues and extra fees to cover costs of administering the JPA since joining, and

WHEREAS, TCRCD and its constituents have received very little conservation funding or assistance with projects through the JPA, and

WHEREAS, TCRCD does not anticipate receiving any additional conservation funding or assistance with projects through the JPA, and

WHEREAS, it is anticipated that the JPA will be dissolved within the next two years, and

WHEREAS, The SCRMC remains obligated to complete an audit for financial transactions dating back to 2013 and TCRCD has limited or no involvement in the additional tasks required of the JPA to complete their audit, and

WHEREAS, the TCRCD Board has agreed to pay our final \$400 fair share cost of audit expenses through June 2022 to SCRMC,

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Tuolumne County Resource Conservation District as follows:

1. That the Board of Directors of the Tuolumne County Resource Conservation District hereby withdraw and resign our membership from the Sierra Coordinated Resource Management Council effective immediately.
2. The Board of Directors hereby authorizes the District Manager to request a final invoice of \$400 from SCRMC and to forward payment as appropriate, together with a copy of this resolution informing the remaining JPA Members of this decision.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Tuolumne County Resource Conservation District at a meeting of the Board held on the ___ day of _____. Motion by _____ and second by _____.

Motion passed by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____ **ATTEST:** _____