

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
February 16, 2022 5:30pm**

Teleconference Information

Meeting ID: meet.google.com/oto-ixxe-xrg

Phone Number: 1 541-797-0394

PIN: 622 992 403#

Notice: *This meeting will be held in accordance with AB 361 and the Federal Americans with Disabilities Act. 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, Mike Sardella, 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 Minutes for January 2022 Board Meeting.
2. Discussion and action related to TCRCD Grant Program Updates:
 - a. TCRCD IRWM Projects
 - b. RCPP Forestry Program and CARCD Forestry PACE Program
 - c. Twain Harte Community Stormwater Enhancement Project
 - d. CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - e. Mother Lode PBA
 - f. Pending Project Proposals

NRCS Update

District Manager 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) 559-9066. 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
January 19, 2022**

Notice: *This meeting was held in accordance with AB 361 via Google Meet.*

Call to Order: 5:34pm

Roll Call: Stuart Crook, Kirk Ford, Jim Phelan, Mike Sardella

Public Comment: No Comment.

Business

1. Discussion and action related to Remote Meetings and Resolution 2022-01. Explanation provided by L. Mattos, discussion by Board, motion by director Phelan, second by director Crook, roll call, passed unanimously.
2. Discussion and Action related to December 1, 2021 SCRMC meeting and estimated final audit costs. Presentation on topic by Chair Ford, discussion by Board regarding cost of final audit. Motion by director Phelan to provide \$400 for TCRCs portion of audit costs, second by director Sardella, roll call, motion passed unanimously.
3. Discussion and Action related to TCRC withdrawing and resigning from SCRMC effective immediately – Resolution 2022-02. Motion to adopt the resolution by director Crook, second by director Phelan, roll call, passed unanimously.
4. Discussion and action related to TCRC Grant Program Updates:
 - a. TCRC IRWM Projects
 - b. RCPP Forestry Program and CARCD Forestry PACE Program
 - c. Twain Harte Community Stormwater Enhancement Project
 - d. CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - e. Mother Lode PBA
 - f. Pending Project Proposals

L. Mattos provided an overview of each project, including the close out status of the IRWM projects and the administration of IRWM grants. Discussion by the board on the Cal Fire grant and contracting with the Calaveras RCD to provide project management and bookkeeping. Director Phelan made a motion to authorize the District Manager to enter into a contract with Calaveras Resource Conservation District, second by director Crook, roll call, motion passed unanimously.

NRCS Update: No report provided.

District Manager Update: No additional update.

Correspondence and Announcements

Other Matters at the Discretion of the Chair

Adjournment: 6:27pm