

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
August 17th, 2022 5:30pm**

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. Presentation on Tuolumne Fire Safe Council Research Project by Craig Konklin.
2. Discussion and action related to MOU for Energy Project by Yosemite Clean Energy.
3. Discussion and action related to Minutes for June and July 2022 Board Meeting.
4. Discussion and action related to TCRCO Grant Program Updates.
 - RCPP Forestry Program and CARCD Forestry PACE Program
 - Twain Harte Community Stormwater Enhancement Project
 - CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - Mother Lode PBA Coordination
 - TStan IRWM Administration
 - 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 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
June 15th, 2022**

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

Call to Order: 5:38 pm

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

Note: All attended in person.

Guests: None.

Public Comment: No Comment.

Business

5. Discussion and action related to Remote Meetings and Resolution 2022-07. Motion to adopt by director Phelan, second by director Sardella, motion passed unanimously.
 6. Discussion and action related to Minutes for May 2022 Board Meeting. Motion to approve by director Dietrich, second by director Crook, director Ford abstains, motion passed unanimously.
 7. Discussion and action related to Twain Harte School Stormwater Enhancement Project CEQA Document – Resolution No. 2022-08. Motion to adopt the resolution by director Phelan, second by director Dietrich, motion passed unanimously.
 8. Discussion and action related to DRAFT 2022-2023 Budget. Presentation on the budget by L. Mattos, discussion by board. Motion to approve by director Phelan, second by director Crook, motion passed unanimously.
 9. Discussion and action related to TCRCDC Grant Program Updates.
- L. Mattos provided an update on each grant, currently no pending project proposals.

NRCS Update - Update provided by acting NRCS DC for the Jackson Office.

District Manager Update - No additional report.

Closed Session: PERSONNEL MATTERS – PUBLIC EMPLOYMENT Gov. Code § 54957 – Annual Review of District Manager

Correspondence and Announcements - Update on the County's Climate Action Plan, comments close June 15th.

Other Matters at the Discretion of the Chair - Board Chair and L. Mattos to put together a presentation for the Board of Supervisor.

Adjournment: 7:38pm

**Tuolumne County Resource Conservation District
Board of Directors - MEETING MINUTES
July 20th, 2022**

Call to Order: 5:40pm

Roll Call: Stuart Crook, Jim Phelan, Mike Sardella

Guests: Tom Hobby, Sherri Brennan, Mark Plummer

Public Comment: No Comment.

Business

1. Discussion and action related to Remote Meetings and Resolution 2022-07. No quorum, resolution not passed.
2. Presentation on Energy Project by Yosemite Clean Energy. Presentation provided by Tom Hobby and Sherri Brennan. Discussion and questions on project by the board, interest in providing support for the project, bring back to August meeting.
3. Discussion and action related to Minutes for June 2022 Board Meeting. No action, bring back to August meeting.
4. Discussion and action related to TCRCDC Grant Program Updates.

L. Mattos provided an update on each grant, currently no pending project proposals.

NRCS Update - Update provided by acting NRCS DC for the Jackson Office.

District Manager Update - No additional report.

Correspondence and Announcements - none.

Other Matters at the Discretion of the Chair - none.

Adjournment: 7:45pm