

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
January 18, 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

- Discussion and action related to Minutes for November 2022 Board Meeting.
- Discussion and action related to Election of Officers.
- Discussion and action related to Potential Grant Proposals for Fire and Forestry Funding.
- Discussion and action related to Letter of Support for TStan Regional Turf Program.
- Discussion and action related to CDFW Partners Program.
- Discussion and action related to TCRCD Grant Program Updates.
 - RCPP Forestry Program and CARCD Forestry PACE Program
 - My Sierra Woods Project
 - 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 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 16th, 2022**

Call to Order: 5:30pm

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

Public Comment: None.

Business

- Discussion and action related to Minutes for October 2022 board meeting. Motion to accept the minutes by director Crook, second by director Phelan, motion passed unanimously.
- Discussion and action related to Resolution 2022-09 THE SILVER SPUR FUEL REDUCTION PROJECT. Motion to adopt the resolution by director Phelan, second by director Morrison, motion passed unanimously.
- Discussion and action related to TCRCO Grant Program Updates.
 - Introduction to Claire Rappaport Mother Lode PBA Coordinator.
 - Discussion by board regarding Request for Proposal for the Pine Mountain Lake Fuel Reduction Project. Motion by director Phelan to open the Request for Proposals and authorization for L. Mattos to complete the actions needed as part of the RFP process, second by director Crook, motion passed unanimously. Additionally, L. Mattos to check with CCRCO for contractors list.
 - Update on Ag Pass Program, discussion by board on potential members for a steering committee.
 - Director for T. Peller to attend the upcoming forestry conference.

NRCS Update: No update provided.

District Manager Update. No additional update.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 7:25 pm



Tuolumne County Resource Conservation District (TCRCD)

**PO Box 4394
Sonora, CA 95370**

January 13, 2023

California Department of Water Resources
Division of Regional Assistance, Financial Assistance Branch
715 P Street, 6th Floor, Mailbox 15
Sacramento, CA 94236-0001
Attn: Linda Woolridge

Re: Urban Drought 2022 Tuolumne Stanislaus Regional Turf Replacement Proposal

The following is a letter of support for the submitted Urban Drought 2022 Tuolumne Stanislaus Regional Turf Replacement Proposal.

The objective of this proposal is to provide drought relief, water use efficiency, and improve water supply reliability to communities in the T-Stan IRWM Region. This will be accomplished by replacing antiquated turf and irrigation systems that are found in public parks and sports fields throughout the region. Included with the improvements would be informational signage that provides education on climate appropriate plants and landscapes along with information on how to implement plantings and water conservation at residences.

The objective will be accomplished by removing existing sod from 5 public parks and some additional public spaces. The sod will be replaced with professionally designed landscaping to include area appropriate, low water needs plants and materials. This part of the project will result in 1.41 AFY of water saved per year.

This project will also improve the irrigation systems of 7 public sports fields resulting in an impressive 14.81 AFY saved per year. Simply installing irrigation timers that halt watering when rain is forecasted will save 1.76 AFY per year. Newer systems also include soil sensors so watering is reduced when weather is cooler rendering lower evapotranspiration.

The implementation of this proposal will greatly benefit our community and we strongly urge the Department of Water Resources to consider this proposal favorably.

Kirk Ford
TCRCD Chair, Board of Directors
81 North Washington Street Ste B
Sonora, CA 95370