

Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
February 15, 2023 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 January 2023 Board Meeting.
- Discussion and action related to Resolution 2023 - 01
- 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
January 18th, 2022**

Call to Order: 5:32pm

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

Guests: Gordon Long, CCRC

Public Comment: None.

Business

- Discussion and action related to Minutes for November 2022 Board Meeting. Motion to approve the minutes by director Crook, seconded by director Phelan, motion passed unanimously.
- Discussion and action related to Election of Officers. Motion by director Phelan to keep the current slate of officers, seconded by director Crook, motion passed unanimously.
- Discussion and action related to Potential Grant Proposals for Fire and Forestry Funding. Overview of potential project applications by L. Mattos. Discussion by the board regarding ideas, directed staff to continue developing proposals and bring back to February meeting.
- Discussion and action related to Letter of Support for TStan Regional Turf Program. Letter signed by Board Chair Kirk Ford.
- Discussion and action related to CDFW Partners Program. Presented by L. Mattos and T. Peller, discussion by board, direction to add information to TCRC website.
- Discussion and action related to TCRC Grant Program Updates.
 - L. Mattos and T. Peller provided update on current projects.
 - C. Rappaport provided a written update on the Mother Lode PBA.
 - G. Long provided an update on the Pine Mtn Lake project and answered board questions.

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: 7:03 pm

**RESOLUTION OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT
TUOLUMNE COUNTY, STATE OF CALIFORNIA**

Resolution No. 2023-01

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs;

WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing applications by local agencies, non-profit organizations, and others under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out PML Fuels Reduction Phase II project;

NOW, THEREFORE, BE IT RESOLVED that the Tuolumne County Resource Conservation District:

1. Approved the filing of an application for the California Climate Investments Wildfire Prevention Grant Program, and
2. Certifies that said application has or will have sufficient funds to operate and maintain the project, and
3. Certifies that funds under the jurisdiction of the Tuolumne County Resource Conservation District are available to begin the project,
4. Certifies that said application will expend grant funds prior to the grant deadline.
5. Appoints the Board Chair and District Manager or a designee to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

The foregoing resolution was approved and adopted the ____ day of _____, 2023 by the following vote:

Ayes:

Noes:

Absents:

Signature:

Title:

Certification of Resolution -

Attest:

I _____ District Manager of the Tuolumne County Resource Conservation District witness my hand of the TCRCD on the ____ day of _____, 2023.