

**Tuolumne County Resource Conservation District  
Board of Directors - MEETING AGENDA  
March 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 February 2023 Board Meeting.
- Discussion and action related to UCCE Virtual Fencing Project.
- 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
    - CalFire Forest Heath Proposal - Mother Lode PBA
    - CalFire Wildfire Prevention Proposal - PML Phase II

**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  
February 15th, 2022**

**Call to Order: 5:34pm**

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

**Guests:** None.

**Public Comment:** None.

**Business**

- Discussion and action related to Minutes for January 2023 Board Meeting. Motion to accept the minutes by director Phelan, second by director Crook, motion passed unanimously.
- Discussion and action related to Resolution 2023 - 01 & 02. Update on CalFire grant applications by L. Mattos, motion to adopt resolutions by director Dietrich, second by director Phelan, motion passed unanimously.
- Discussion and action related to TCRCDC Grant Program Updates.
  - L. Mattos and T. Peller provided updates on current projects.
  - C. Rappaport provided a written update on the Mother Lode PBA.

**NRCS Update:** None.

**District Manager Update:** L. Mattos provided a short update that included the repair of the district vehicle and a joint letter from RCD's to State Conservationist.

**Correspondence and Announcements:** None.

**Other Matters at the Discretion of the Chair:** None.

**Adjournment:** 6:29pm