

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
July 19th, 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 June 2023 Board Meeting.
- Discussion and action related to TCRCO Grant Program Updates.
 - RCPP Forestry Program
 - NRCS Cooperative Agreement Award
 - Twain Harte Community Stormwater Enhancement Project
 - CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - Mother Lode PBA Coordination
 - CAPGP Soil Health Technical Assistance
 - TStan IRWM Administration
 - Pending Project Proposals
 - CalFire Wildfire Prevention Proposal - PML Phase II
 - ACT Natural and Working Lands Proposal
 - Sierra Nevada Conservancy Wildfire Recovery & Forest Resilience Concept Proposal

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 21st, 2023**

Call to Order: 5:34 pm

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

Public Comment: None.

Business

- Discussion and action related to Minutes for May 2023 Board Meeting. Motion to approve minutes by director Dietrich, second by director Phelan, motion carried.
- Discussion and action related to 23/24 Grants Administrator Contract. Motion to approve contract by director Phelan, seconded by director Sardella, motion carried.
- Discussion and action related to 2023 CARCD Conference, staff attendance. Motion to send TCRC District Manager and Grants Administrator to the 2023 Conference by director Phelan, second by director Dietrich, motion carried.
- Discussion and action related to TCRC Personnel Policy. Review by board, questions for District Manager, motion to adopt the revised policy as presented by director Phelan, second by director Sardella, motion carried.
- Discussion and action related to TCRC Grant Program Updates.
 - RCPP Forestry Program
 - Twain Harte Community Stormwater Enhancement Project
 - CAL Fire Fire Prevention Grant - Pine Mountain Lake Fuel Reduction Project
 - Mother Lode PBA Coordination
 - CAPGP Soil Health Technical Assistance
 - TStan IRWM Administration
 - Pending Project Proposals
 - CalFire Wildfire Prevention Proposal - PML Phase II
 - CalFire Urban Forestry Grant Proposal
 - ACT Natural and Working Lands Proposal
 - Sierra Nevada Conservancy Wildfire Recovery & Forest Resilience Concept Proposal
 - NRCS Cooperative Agreement Proposal

Updates on each project provided by L. Mattos and T. Peller. Board would like staff to relay the importance of small landowners in the ranking for the second round of RCPP funding. Discussion on the recent MLPBA burn at Sardella Ranch with lessons learned. Discussion on Soil Health grant and upcoming Soil Health Forum, interest in a no-till range drill as equipment for the district.

NRCS Update: Jennifer Wood, District Conservationist, provided an update for the board, but was unable to attend the meeting.

District Manager Update: L. Mattos provided an update to the board, including the recent DM/ED call of the Sierra RCDs.

Closed Session: PERSONNEL MATTERS – PUBLIC EMPLOYMENT Gov. Code § 54957 – Annual Review of District Manager - No action taken by the board.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 8:36 pm