

**Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
September 20th, 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 July and August 2023 Board Meeting.
- Discussion and action related to TCRCO Resolution 2023-04 SNC Grant Application.
- Discussion and action related to Carbon Cycle Institute Funding for Central Sierra Regional Soil Health Coordinator.
- Discussion and action related to TCRCO Grant Program Updates.
 - RCPP Forestry Program
 - NRCS Cooperative Agreement
 - 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
 - ACT Natural and Working Lands Proposal
 - Sierra Nevada Conservancy Wildfire Recovery & Forest Resilience Concept Proposal
 - Discussion of CalRecycle Farm and Ranch Solid Waste Cleanup and Abatement Grant Program

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)

September 20th, 2023

RESOLUTION NO. 2023-04

RESOLUTION OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TUOLUMNE COUNTY RESOURCE CONSERVATION DISTRICT FOR GRANT PROPOSAL TO THE SIERRA NEVADA CONSERVANCY FOR THE JAMESTOWN ROAD FUELS MANAGEMENT PROJECT.

WHEREAS, The function of the Tuolumne County Resource Conservation District is to take available technical, financial, and educational resources and coordinate them so that they meet the needs of local land managers and citizens for conserving soil, water, and related natural resources; and

WHEREAS, the Sierra Nevada Conservancy has grant funding for Wildfire Recovery and Forest Resilience;

WHEREAS; the Jamestown Road Fuels Management Project will provide fuels management and wildfire resilience to the community of Jamestown and the residents along Jamestown Road through the planning of a 470 acre fuels management project.

Now, therefore, be it RESOLVED, that the Board of Directors of the Tuolumne County Resource Conservation District hereby that proposal be made to the Sierra Nevada Conservancy for the Jamestown Road Fuels Management Project. The Board Chair and District Manager, or designee, are hereby authorized and directed to prepare the necessary data, conduct investigations, file the proposal and execute a grant agreement or any amendments thereto with the Sierra Nevada Conservancy.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Tuolumne County Resource Conservation District at a meeting of the Board held on the __ day of _____. Motion by _____ and second by _____.

Motion passed by the following vote:

AYES:

ABSTAIN:

AYES;

NOES:

NOES:

ABSENT:

ABSTAIN:

ABSENT:

Submitted by _____

**Tuolumne County Resource Conservation District
Board of Directors - MEETING MINUTES
July 19th, 2023**

Call to Order: 5:32 pm

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

Public Comment: None.

Business

- Discussion and action related to Minutes for June 2023 Board Meeting. Motion to approve minutes by director Phelan, second by director Dietrich, director Morrison abstains, motion carried unanimously.
- Discussion and action related to TCRCDD 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

Updates on each project provided by L. Mattos and T. Peller. Soil Health Forum coming up on August 9th.
Update on RCPP funding and forestry position funded through NRCS.

NRCS Update: Jennifer Wood, District Conservationist, provided an update for the board which included the idea of a meet and greet event and flier for fire prevention opportunities.

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

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 6:45 pm

**Tuolumne County Resource Conservation District
Board of Directors - MEETING MINUTES
August 16th, 2023**

Call to Order: 5:41 pm

Roll Call: Kirk Ford, Jim Phelan, Maiya Morrison

Public Comment: None.

Business

- Discussion and action related to Minutes for July 2023 Board Meeting. No action, postpone until September meeting.
- Request for support for the California Rangeland Trust. District Manager to respond with support.
- Request from HOA at Phoenix Lake for assistance for their reservoir. Work with HOA to submit project to the IRWM as a project.
- Discussion and action related to TCRCD Grant Program Updates.

Updates on each project provided by L. Mattos and T. Peller. Introduction of Matt Lunn Conservation Technician for the TCRCD.

NRCS Update: Jennifer Wood, District Conservationist, provided a written update.

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

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 7:01 pm