Tuolumne County Resource Conservation District
Board of Directors - MEETING AGENDA
November 20th, 2024 5:30 pm

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 the October 2024 Board Meeting.
- ☐ NRCS Update.
- ☐ Discussion and action related to TCRCD Grant Program Updates.
    - Forestry Technical Assistance
    - Joint Forestry Committee Forest Stewardship Grant – Grant Writing
    - Twain Harte Community Stormwater Enhancement Project
    - CAL Fire Wildfire Prevention Grant -
        - Pine Mountain Lake Fuel Reduction Project Phase I
        - Pine Mountain Lake Fuel Reduction Project Phase II
    - BLM Jamestown Road Fuels Management Project
    - SWIFT Coordination
    - Natural and Working Lands Technical Assistance
    - TStan IRWM Administration
    - Tuolumne Fire Safe Council Grant Administration
        - CEQA Lead Agency
    - Pending Project Proposals
        - *BOR WaterSMART TStan Watershed Resilience Plan*
        - *BOR WaterSMART TStan Water Efficiency Project*
        - *AFF Forest Landowner Support Proposal (USFS)*
        - *ACT Proposal for Farm School and Equipment Lending Program*

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 - MINUTES
September 18th, 2024

Call to Order: 5:35 pm

Roll Call: Kirk Ford, Mike Sardella, Jim Phelan, Stephen Dietrich, Maiya Morrison, Galen Weston
Staff: Lindsay Mattos, Tricia Peller, Frank Lewicki, Matthew Lunn
Guest: Gary Whitson, Cal Fire

Public Comment: None.

Business

- Discussion and action related to Minutes for the September 2024 Board Meeting. Motion to approve with correction by director Phelan, second by director Sardella, motion passed unanimously.
- Discussion and action related to updated ACT Partnership Projects. Overview provided by L. Mattos and director Phelan.
- Discussion and action related to MOU with Calaveras Co. RCD regarding Prescribed Burn Trailer and Equipment. Motion to approve agreement for one year by director Phelan, second by director Morrision, motion passed unanimously.
- Discussion and action related to TCRCD Grant Program Updates.
  Updated on Forestry program by F. Lewicki including details on EQIP deadlines. Update on Twain Harte stormwater project by T. Peller. Update on farmers market and ag programs by M. Lunn. Update on Pine Mtn Lake projects by L. Mattos.
- District Manager Update: No update provided.
- Closed Session: PERSONNEL MATTERS – PUBLIC EMPLOYMENT Gov. Code § 54957 – Annual Review of District Manager. Action to increase rate of pay approved by board. Motion to approve by director Ford, second by director Phelan, motion passed unanimously.

Correspondence and Announcements: None.

Other Matters at the Discretion of the Chair: None.

Adjournment: 7:10 pm