



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 734- 8732 ext. 3 ~ fax (559) 732-2805

Tulare County Resource Conservation District & Sequoia Fire Safe Council

Board Meeting Agenda

Wednesday, June 12th, 2013

(Noon to 2 p.m. – includes lunch)

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NRCS - USDA Service Center

3530 W. Orchard Ct.

Visalia, CA 93277

- ❖ Review minutes – 6/12/13
- ❖ Financial Report
 - Check run June with accounts payable requests for approval, and cash flow report
 - Fiscal year-end 6/30 – this is an audit year
- ❖ **New Business**
 - NRCS Local Work Use Committee – Joe Williams, NRCS DC
- ❖ **Updates**
 - TCBB California Dept. of Fish and Wildlife – update on final payments
 - SNC Mtn. Home Project – David, field season; Teri – interest-bearing account use
 - Mountain Home Fuel Break project – David, field season update
 - Ponderosa Fuel Break project – David, field season update
 - Sequoia Crest Fuel Break project – David
 - Johnsondale Fuel Break project – David, CEQA completed, field season to start
 - Y/S RC&D CHIP program – Bob, David
 - People's Gardens – update, goathead beetles, expansion
 - Weed Management Area – Jim Sullins
 - Fire Safe Council - Bob Puls
 - Board of Director search
- ❖ **Correspondence**
- ❖ **NRCS Report**
- ❖ **Public Comment Period**
- ❖ **Next RCD Meeting – August 14th**