



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 622-0378 ~ fax (559) 636-3277

8 April 2015

Board Meeting Minutes

Directors Present: Warren Hutchings, Walt Bentley, Scott Powell

Staff: Teri Van Huss

Fire Safe Council: Bob Puls

NRCS: Genett Carstensen, Joe Williams

The meeting was called to order by Warren Hutchings, 12:15 p.m.

Review minutes: The minutes were reviewed from 3/10. Scott moved to approve, Walt seconded. Aye vote ensued.

Financial Report: Financial report for 4/8 was reviewed. Walt moved and Scott seconded to approve the financials. The accounts payable list is approved for payment.

Action Items:

On the issue of accepting Larry Schwankle as a new Board member, Walt moved, Scott seconded. Aye vote ensued.

Accept Resolution #5: CDF Tulare County Chipping Days Scott moved, Walt seconded to approve this agreement from CalFire. Aye vote ensued.

Accept Resolution #6: Tricolored Blackbird delay of harvest Walt moved, Scott seconded to approve this agreement from the California Department of Fish and Wildlife. Aye vote ensued.

New Business:

GRAP: Update from Joe, Bradley made some new maps that identify what lies within the GRAP boundaries and what doesn't.

Updates

CDFA Water Efficiency grants: As of March 31st, Bob completed nine inspections and is continuing on the rest of the first 37 we were given.

California Department of Fish and Wildlife – Neil Clipperton reported to Teri that the contract is still being reviewed, but time is of the essence, so he asked me to watch for the contract and get it signed and back to him ASAP.

Johnsondale FB – David is finishing up the project with the existing budget and time schedule.

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CalFire concept proposals – One was awarded, T.C. Chipping Days. Contract paperwork has been completed and turned in. David & Bob are working with CALFIRE to tie in to their efforts. Communities are enthusiastic.

Meeting updates: Bob said there's nothing to report.

CALFIRE burn: April 21st at KOP with water tender.

Weed Management Area – Bob says Jim Sullins has decided to run the program one more year with the money from SRT.

NRCS: Joe reports 385 applications, down from normal. More contract awards are coming, the new batching period scheduling means it takes about 3 weeks to be funded.

Public Comment Period:

Correspondence:

Publications from the CSDA.

Meeting Adjourned at 2:14 p.m. Next meeting is May 13th.

Respectfully submitted, Teri Van Huss