



Tulare County Resource Conservation District

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

November 13, 2013

Board Meeting Minutes

Directors Present: Tom Daly, Stan Noble, Scott Powell

Staff: Teri Van Huss

Fire Safe Council: Bob Puls

NRCS: Joe Williams

Guests: Robert Lea

Meeting called to order at 12:38 p.m.

Review minutes: The minutes were reviewed from 9/11, Stan moved to approve, Scott seconded. Aye vote ensued.

Financial Report: Teri presented a check run report through Nov 15th that includes an Accounts Payable list for approval and a list of Accounts Receivable, thus giving a total cash update. The final invoice to SNC Mtn Home was signed. Stan moved, Scott seconded, for the financial report be approved. Aye vote ensued.

New Business:

CARCD Conference – Tom will be attending the statewide conference in Sonoma where he will accept awards on our behalf for our Fuel Breaks projects and the People's Garden program.

Project Updates

Project updates – David gave updates on all the projects:

- SNC Mtn Home Project & Prop 40 Mtn Home – SNC project completed, David met with Bobby Kamansky yesterday to finish. Final invoice has been signed and final report submitted. Prop 40 Mtn home will finish in December.
- Ponderosa Fuel Break project – work will start soon and finish next spring
- Sequoia Crest – CEQA completed and payment received
- Johnsondale RAC – have not heard from Forest Service since September when the contract was proposed for increase.

People's Gardens: Teri presented at the Master Gardener meeting at the UC Extension conference room to about 100 MGs – we work with MG partners in the seed saving / swapping program. Gave them info on the RCD as well as our seed saving activities.

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FSC: Bob went up and helped judge the Forestry Challenge – there were teams from Placerville to Long Beach and there were a lot of really good teams there. Took them up to Mtn Home where a whole bunch saw snow for the first time – about 80 kids all together.

Bob met with Mike Chrisman about equipment, who referred Bob to Bill Delain from SCE.

Water tender – Bob is working with the agencies to get the water tender registered appropriately so the Forest Service and CALFIRE will call us first. He will be able to complete that registration this winter.

NRCS: Awards luncheon tomorrow at CARCD conference where the RCD will receive an award for both the fuel break program and the garden program.

Correspondence: None

Public Comment Period:

Meeting adjourned at 1:35 p.m. Next meeting is December 11, 2013
Respectfully submitted,
Teri Van Huss