



Tulare County Resource Conservation District

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

22 August 2014

Board Meeting Minutes

Directors Present: Warren Hutchings, Stan Noble, Scott Powell

Staff: Teri Van Huss

NRCS: Joe Williams

Fire Safe Council: Bob Puls

The meeting was called to order by Warren Hutchings at 11:10 a.m.

Review minutes: The minutes were reviewed from 7/9. Scott moved to approve, Stan seconded. Aye vote ensued.

Financial Report: Financial report for 8/21 was reviewed. Stan moved and Scott seconded to approve the financials. The accounts payable list is approved for payment.

Teri reported on a fiscal year-end financial statement for 6/30/14. There was discussion about the year. Stan moved, and Scott seconded, the financial statement be approved. Aye vote ensued.

Teri also submitted a budget required by Tulare County for the County account. There is expected to be approximately \$535 revenue this next year for pass-through taxes and interest. Warren moved, Stan seconded, the budget be approved and sent to the County.

New Business:

CDFA Water Efficiency grants: Teri report that Urban Tree Foundation has assisted with about 13 applications for farmers in Tulare and Kings Counties.

LAFCO / Sierra RCD, request for Sphere of Influence change – there was a letter in the mail from the Fresno LAFCO to the Tulare County LAFCO submitting this request.

Updates

None.

NRCS:

Public Comment Period:

Meeting adjourned at 11:50 a.m. for the Directors to attend an RCD Director training at the NRCS office in Fresno held by the Dept. of Conservation.

Next meeting will be on September 10th, 2014

Respectfully submitted, Teri Van Huss