



Tulare County Resource Conservation District

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Tulare County Resource Conservation District

Board Meeting Agenda

Wednesday, September 9th, 2015
(12 p.m. to 2 p.m. – includes lunch)

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- ❖ Review minutes – 8-19-2015
- ❖ Financial Report
 - Check run for August with current accounts payable requests for approval
 - Full financial statement for fiscal year ending 6/30/2015 (this is an audit year)
- ❖ **Action Items**
 - Johnsondale Fuel Break – increase in Award; approval and signatures
 - Board renewals – swearing in
- ❖ **New Business**
 - Sustainable Groundwater Management – Bob to comment on the the public and stakeholder’s meetings process
- ❖ **Updates**
 - CARCD Annual Conference – info update
 - Cal-Fire Chipper Days contract – David, Bob
 - CDFA SWEEP Inspections – Teri, final payment received for Rounds #1 and #2
 - CA F&W TCBB contract – Teri, request for contract and payment
 - Johnsondale FB – David
 - People’s Gardens Program – Teri
 - Meeting updates – Bob
- ❖ **NRCS Report**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

For corrections, comments, or questions, call Teri Van Huss (559) 622-0378