

Meeting Agenda for: Thursday, August 11, 2022, from 4pm to 5:15pm

Zoom meeting

<https://zoom.us/j/97419301643>

Dial in: 16699006833, (97419301643#) US (San Jose) or 14086380968, (97419301643#) US (San Jose)

To receive documents provided to those in attendance at the board meeting, please email julie.konno@crd.org with your request no later than 3pm the day before the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requesting to be on the distribution list.

4:00 Call to Order **4:05**
Approval of the Agenda **Melissa makes a motion to approve and David seconds.**

Introductions Jay Seslowe, Julie Konno, David Konno, Mike Keyser, Jonathan Cottington, Pete Stapp, Melissa Cottington

Public Comment **Please limit comments to 2 minutes**

4:05 **Consent Agenda**

- Approval of the Minutes of 7-14-2022 Financial report - **Melissa makes a motion to approve the consent agenda and David seconds it.**

4:10 **Reports – Please limit to 10 minutes per organization**

- NRCS – including **EQIP** – Mira Dick-**Absent**
- Madera Dept of Water Resources – Jeannie Habben- **Absent**
- Madera County – Bobby Macauley-**Absent**
- North Fork Rancheria - Mary Stalter- **Absent**
- CALFIRE – Mike Keyser-**Present...** Cal fire will be doing another round of grants beginning in September. 127 structures destroyed on such a small footprint in the Oakfire. Insurance is bumping up even though insurances can't cancel insurance, but high increases. The Oakfire's cause has not yet been made public.
- Eastern Madera County Fire Safe Council – Ashley Nebeker- **Absent**
- Jon Cottington is serving as a board member for the Fire Safe Council. They received a 10,000 grant from PG and E. There are discussions about title 3 funding about evacuation routes. A grant for tree planting and debris/tree removal is in the works. Working on making the Fire Safe Council meetings public.
- Yosemite Sequoia RC & D – David- **Present-** The Mill Offices have been closed and all members are working remotely from home. Jon supported getting everything for YSRCD out of the Mill building. The abatement work is moving along as planned.
- Firewise and Pollinator programs – Jon- **Present**
See attached report.
Julie states that she is working on moving funds from Firewise to a separate account as an advance, \$90,000 so that contractors can be paid prior rather than a reimbursement period. This is still in the process to be approved.
- Executive Director report - Julie- **Present**

The mission of the Coarsegold Resource Conservation District is to promote, protect, and improve the diverse natural resources of Eastern Madera County

See attached report.

We are waiting on the grant administrators to get contracts sent to us for the Cal Fire grant.

4:45

Old Business

- Succession Planning – Additional Staff: Julie’s schedule; DFEH guidelines Julie will move to 3 days a week as Jon takes on more and more. Julie will then move over to an administrative role to about 10 hours a week. Next month an executive meeting to discuss Julie’s wages. DFEH guidelines- the state guidelines states that we can set the expectations for vaccinations. We do have to make accommodations for health challenges or religious beliefs. We provide masks and gloves to employees as needed.
- Audit update- Still gathering information. These are the responsibilities that Julie will continue to take care of as she and Jon transition to the ED position.
- Website update – Jon - The CRCD website is fully updated.
- AB 361 – continue with distance meetings? David makes a motion to carry Melissa seconds.

5:00

New Business

- COVID Pay for Employees- We will look into other RCD’s policy on illness pay related to COVID.
- Correspondence- Zero correspondence.

5:05 Workshops / Events / Presentations

IRWM meeting: August 22, 2022 @ 1:30pm Zoom

Eastern Madera Fire Safe Council – still awaiting these meetings to begin.

Madera Drought Committee – Friday, August 12 @10am

Next Meeting September 8, 2022, 4:00pm via Zoom

Adjourn 4:55 pm