



**Meeting Agenda for: Thursday, November 10, 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](mailto: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 **4:04**

Approval of the Agenda **Nancy makes a motion to approve and Jay seconds it.**

**Motion carried.**

*Introductions*

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

4:05

**Consent Agenda**

- Approval of the Minutes of 10-20-2022 **Melissa makes a motion to approve the consent agenda and nancy seconds the agenda. Motion carried.**
- Financial report **Melissa makes a motion to approve the consent agenda and Nancy seconds the agenda. Motion carried.**
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4:10

**Reports – Please limit to 5 minutes per organization**

- Firewise and Pollinator programs – **Jon See attached report.**
- NRCS – including **EQUIP** – Mira Dick- **A timeline for EQUIP and CSP- December 9th is the deadline and their funding selections are in March. Only one batching period this year. The Inflation Recovery Act will be supporting delivery of funds. \$53,000,000 in EQUIP money. Engine replacement about 20,000,000. CSP will have \$11,000,000, about the same as last year. Reorganizing in January, February, and March- a moving around of employees process. The Inflation Recovery Act will be an important boost for CRCD for Forestry Health and Forestry Management. Applications may be submitted by any method. We are enrolling in regular EQUIP grants versus catastrophic events. People should apply, but work may not be able to start for a year and a half. We will double check on the mailing list for mira.dick email...**
- Madera Dept of Water Resources – **Jeannie Habben-Present- The Emergency Action Plan was approved and signed off by the BOS on October 11, we have sent everything to the printer for copies for our partners. All supplies for flood fighting for the Oakhurst CONex Container have been ordered and will be complete and in the container before the end of the year.**
- Madera County – Bobby Macauley-**ABSENT**
- North Fork Rancheria - Mary Stalter-**ABSENT**



- CALFIRE – **Mike Keyser- He just learned the next round for grants for fire prevention will start Dec 9th and close right before Valentine's Day. The website for the grants is still being updated. He was in a meeting with the Forest Service. They are hoping to get resources and get rid of the burn piles that YSRCD had cleared. It should be a two week block.**
- Eastern Madera County Fire Safe Council – **Ashley Nebeker- A couple of grants and getting finalized. The county has a fire evacuation plan that the fire safe council will lead. Working on getting volunteers to support the cause for shovel ready projects for 2023. Making connections about how to fill in the gaps. CRCD and Fires Safe Council will work together for the new round of grants with fire prevention.**
- Yosemite Sequoia RC & D – **Erin Capuchino-Present- Annual meeting a few weeks ago. Hired a Fellow to work in Kern County. On the hunt for a new social media person. YSRDC has been asked to work with other countries. The Cedar Valley and Sugar Pine project is being cleaned up. The Nelder Grove Project is near completion. A smaller chipper may be able to pass down the chipper to CRCD. Asked the county for an advance of \$90,000 to give to the communities to get work done. \$5,000 per community.**
- Executive Director report - **Julie- See attached report. Julie would like to officially transfer the role by December 31st. She will work for 5-10 hours a week as an administrative assistant until the position is filled and then she will train the new hire.**

4:55

### Old Business

- Succession Planning; Introduction to Kelly Green- **Kelly will take over Firewise Homeowner meetings in person by Jan 2023. He is updating the slide deck with the most up-to-date information. He is making it simpler to share the responsibilities of the Firewise communities.**
- ; Admin Assistant job posting- **Board will review the job posting and then send an email to share edits. The board makes a motion to approve to send out the job posting. Nancy makes a motion to approve the job posting for Admin Assistant. Jay seconds it. Motion carried.**
- Audit update- **no updates.**
- AB 361 – continue with distance meetings? **Nancy makes a motion to approve and Jay seconds this. Motion carries.**
- CALFIRE advance- **Look at attached proposed advancement allocations. Asking for an advance for \$250,000 for the Cal Fire. Melissa makes a motion to approve the advancement and Nancy seconds the motion. Motion carries. Julie will send out the advancement tomorrow, 11-11-22.**

5:10

### New Business

- Correspondence and Bills – **CARCD membership. \$150.00 for the full membership.**
- **Julie has ordered 250 pens.**

### 5:15 Workshops / Events / Presentations

IRWM meeting: November 28, 2022 @ 1:30pm Zoom



**COARSEGOLD** PO BOX 1306  
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**RESOURCE CONSERVATION DISTRICT** 559-760-3659

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CARCD Annual conference Nov 30-December 2 Folsom CA

**Adjourn: Next Meeting December 8, 4:00pm via Zoom**

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