



PO BOX 1306
North Fork, CA
93643 559-760-3659

Meeting Minutes for: Thursday, June 8, 2023, from 4pm to 5:15pm
Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA
93644

Or join us via Zoom: <https://us06web.zoom.us/j/86999943919?from=addon>

To receive documents provided to those in attendance at the board meeting, please email kayla.rohrbaugh@crccd.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 4:07

Approval of the Agenda Lydall makes a motion to approve the agenda and Melissa Seconds it.

Introductions

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

4:05 Consent Agenda

Approval of the Minutes of May 11 2023

Financial report May 2023 Jay makes a motion to approve and Lydall seconds the agenda.

4:10 Reports – **Please limit to 5 minutes per organization**

NRCS – Mira Dick- *Wrapping up the round of funding. State is bringing in staff to support in getting funds out. RCCP is going out for 2024.*

Agreements and goals with Mira with the forester(Peter McBride) being boots on the ground. Agreements that have value in the agency. Planning on a meeting with a few staff members to support moving forward.

Madera Dept of Water Resources – Jeannie Habben - not present- update sent (Look to message to Jon).

Madera County – Bobby Macauley - *not present*

North Fork Rancheria - Mary Stalter -*not present*

CALFIRE – Mike Keyser- *not present*

Eastern Madera County Fire Safe Council – Ashley Nebeker- *We got our PG&E grant to clear fuels behind Sunset off of 420. It's a smaller grant with a \$20,000 budget but we should be able to start the process of developing a shaded fuel break around there and that street is a boundary as of right now for the Mudge Ranch fire wise community, so that's good news And we are working with Sierra Nevada Conservancy to clean up an old FIRE SAFE COUNCIL fuel break off goat Mountain and that's been keeping me totally busy along with working around the ridiculous FEMA guidelines trying to get that project dialed in. The main fuel brake/roadside clearance will be a long 619 six 26,28 and 623/sky Ranch Road and pick up down Jon West, and 425B in Oakhurst.*

Yosemite Sequoia RC & D – Erin Capuchino- *Direct funds are approved.*

\$612,000 to do fuel mitigation on homes affected by storm damage. Cal fire grants should be announced soon. CERF project moving along. CERF program through the state- grant given to an organization in Fresno to do an economic development plan in a different way. Erin, Jon, and Supervisor Macauley are all on the planning committee.

Writing a 20 page report on what Climate Change is doing for our county. Eastern Madera County's voice is a big deal. In-person input meetings between September and February. 26 months to complete.

Firewise – Kelly Green- *See attached report.*

Executive Director report - Jon - *See attached report.*

4:55 Old Business

- *Truck Update (Add verbiage in from notes regarding bookkeeper input).*
- *Succession Planning-Lyndall will be able to be approved by the Board of Supervisors at the next meeting. Requesting a one page Treasurer Report.*

5:10 New Business

- *Updated Resolution Of Authorizing Submittal of Application(s) For All Grants for Which CRCDC is Eligible - Jay makes a motion to approve the Updated Resolution Of Authorizing Submittal of Application(s) For All Grants for Which CRCDC is Eligible and Lyndall seconds it. Motion approved.*

5:15 Workshops / Events / Presentations

- *Executive Session for Personnel – June 8, 2023 5:30 PM Meeting adjourned at 4:52.*

Adjourn: Next Meeting July 13, 2023 4:00pm @ Raley's Conference Room & Via Zoom

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



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