

Meeting Agenda for: Thursday, October 12, 2023, 4:00pm – 5:30pm

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@crcd.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.

3:45 **Closed Board Meeting Session:** Staffing

4:00 **Call to order 4:04**
Approval of the Agenda – All approved
Introductions -
Public Comment **Please limit comments to 2 minutes**

4:05 **Consent Agenda**
Approval of the Minutes: All approved
Financial Report: All Approved

4:10 **CRCD Reports**
Firewise Report – Kelly Green: See Attached Report
Executive Director Report – Jon Cottingham: See Attached Report

4:25 **Old Business**

- Audit: CRCD is searching for an auditor and have reached out to a few auditors recommended to CRCD. CRCD got a quote of \$10,000 for a 5-year audit. CRCD will try to get another estimate to see if another auditor is available.
- Savings Accounts: CRCD has started the paperwork to open a savings account for FireWise and CERF funds. CRCD has requested signatures from board members.

4:40 **New Business**

- CARCD Conference: CRCD would like to forgo attending the conference to have funds available for the audit. The board approved of waiting to attend the conference until December 2024.
- NRCS TA Agreement: CRCD would like to postpone this agreement, but CRCD will be discussing the situation further with NRCS.

4:55 **Partner Reports**

- NRCS – Mira Dick: They brought 8 million dollars to the county and had 72

contracts. NRCS application period ends November 3rd. The NRCS Farm bill is currently on hold.

- Madera Dept of Water Resources – Jeannie Habben: Not present
- Madera County – Bobby Macauley
- North Fork Rancheria – Daniel Aguayo
- CALFIRE – Mike Keyser: Chief Fairbanks has been chipping piles that YSRC&DC put together. There is a prescribed burn scheduled for 10/19/23.
- Eastern Madera County Fire Safe Council – Ashley Nebeker: Defensible space programs are coming up, they received funding for an updated website, they will have applications available for their defensible space on their website.
- Yosemite Sequoia RC & DC – Erin Capuchino: YSRC&DC is looking into using funds to use smaller forest materials. Erin would like to work with CRCD to work on planning and implementation for fuel breaks. They have their annual meeting on October 26th in Shaver, all partners are welcome to attend. They have had 53 applications and 30 properties served in the Storm Mitigation Project.
 - California Jobs First

5:10

Workshops/Events/Presentations

- County Coordinator Networking and Peer Learning Workshop – October 17th, 2023 in Tuolumne
- Financial Management for Special Districts Webinar – October 25th, 2023, 9:00am – 11:00am
- YSRC&DC Full Council Meeting in Shaver Lake Area - October 26th, 2023
- Local Work Group Meeting – October 27th, 2023 (Zoom)
- FireWise Meeting with UC Master Gardeners at Sierra Senior Center – October 27th, 2023, 1:00 – 2:00 PM

5:30

Adjourn: Next Meeting November 9th, 2023, 4:00pm @ Raley's Conference Room & Via Zoom