



Tulare County Resource Conservation District

3530 W. Orchard Court ~ Visalia, CA 93277
Phone: (559) 622-0378 ~ fax (559) 636-3277

Tulare County Resource Conservation District
Board Meeting Agenda
Wednesday, December 11, 2019
(Noon to 2:00 p.m.)
(includes lunch)

*** **

- ❖ Review minutes – November 13th meeting
- ❖ Financial Report
 - Check run for December with current accounts payable requests for approval; checks and invoices signed.
 - Cash Flow Report - update
- ❖ **New Business**
 - Cal-Fire proposals, new round: Jeff – proposal submitted for Doyle Springs
 - San Joaquin Valley Land and Water conservation Collaborative – RCPP proposal submitted by American Farmland Trust
- ❖ **Project Updates**
 - Cal-Fire Fuel Break projects: status of invoice / advance requests; status of projects – David, Jeff, Bob, Teri
 - BLM Case Mountain - Jeff
 - CARCD RCPP (Regional Conservation Partnership Program) – Bob, Antonia, Lurana
 - CDFA Technical Assistance - Bob
 - Tree Mortality / Forest Management Task Force - Bob
 - SGMA - Bob
 - People's Garden – Teri
 - Administrative: correspondence with Tulare County Grand Jury, Teri
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting** – need location, NRCS conference room taken

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