



Tulare County Resource Conservation District

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

Tulare County Resource Conservation District
Board Meeting Agenda
Wednesday, November 13th, 2019
(Noon to 2:00 p.m.)
(includes lunch)

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- ❖ Review minutes – October 10th meeting
- ❖ Financial Report
 - Check run for November with current accounts payable requests for approval; checks and invoices signed.
 - Cash Flow Report – Update
- ❖ **New Business / Action Item**
 - Cal-Fire proposals, new round: approval and Board Resolution for proposed project at Doyle Springs (Jeff & Teri)
 - Presentation on targeted mailing for landowner outreach – Larry Kast
 - San Joaquin RCPP, Discussion about participation - Warren
- ❖ **Project Updates**
 - Cal-Fire Fuel Break projects: status of active projects; invoice / advance requests – David, Jeff, Teri
 - BLM Case Mountain – contract finalized for 14 days of hazardous tree removal, start in mid-November
 - CARCD RCPP (Regional Conservation Partnership Program) – update on landowner outreach and training of RCD employee – Bob, Antonia, Lurana
 - SGMA update - Bob
 - Tree Mortality / Forest Management Task Force - Bob
 - Tulare County Water Commission - Bob
 - People's Garden – Teri
 - Administrative:
- ❖ **NRCS Updates**
- ❖ **Public Comment Period**
- ❖ **Correspondence**
- ❖ **Next RCD Meeting**

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