

Tuolumne County
Administration Center
2 South Green Street
Sonora, California 95370
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Heather Ryan
*Clerk of the Board
of Supervisors*

**BOARD OF SUPERVISORS
COUNTY OF TUOLUMNE**

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

**Natural Resource Committee
Wednesday, January 3rd, 2024 @ 10:00 am
Board of Supervisors Chambers
2 S. Green Street, 4th Floor, Sonora, CA 95370**

AGENDA

1. Call the meeting to order
2. Public forum – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.
3. Consideration of approving the minutes of the meeting held on December 6th, 2023.
4. Consideration of Possible Natural Resource Committee regular meeting time/date change
5. Partner agencies updates
6. Committee business
 - A. Staff reports and recommendations
 - a. Public Review of [CWPP proposed draft](#), now available
 - B. Committee member reports
7. Discussion of: [USFS Land Management Plan Direction for Old-Growth Forest Conditions across the National Forest System](#)
8. Adjourn
The next regular meeting is TBD

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. In accordance with the Americans with Disabilities Act, if you need special assistance (i.e., auxiliary aids or services) in order to participate in this public meeting, please contact the County Administrator's Office, (209-533-5511). Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting.

Membership Roster

Name	Position	Group
Anaiah Kirk	Chair	County
Kathleen Haff	Vice Chair	County
Jim Phelan	Member	TCRCD
Jim Maddox	Member	F&G PFAC
Dick Gaiser	Member	TC Ag
Chris Trott	Member	At-Large
Delegate	Member	Tuolumne Me-Wuk
Delegate	Member	Chicken Ranch Me-Wuk
Delegate	Member	Hetch Hetchy
Delegate	Member	GCSD
Delegate	Member	TUD
Sean Hembree	CAO Staff	County

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Wednesday, December 6th, 2023 @ 10:00 am
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2 S. Green St., 4th Floor
Sonora, 95370**

Minutes

1. Call the meeting to order
Chair Kirk called the meeting to order at 10:01 A.M. and confirmed a quorum was present.
2. Members present: Chair Kirk, Jim Maddox, Dick Gaiser, Chris Trott, Adam Mazurkiewicz (Hetch Hetchy), Tony Diaz (TUD), Sean Hembree (staff)
3. Public Forum – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.
 - a. Ron Ringer, TUD Director, reported that ditch water draft points had been identified in pre-fire planning with dry hydrant draft locations in place.
4. Consideration of approving the minutes of the meeting held November 1st, 2023.
Dick Gaiser made a motion to approve the minutes. Jim Maddox seconded the motion. The minutes were approved unanimously with attendance change noted.
5. Consideration of USFS SERAL 2.0 Comment Letter Draft
 - a. A summary of letter elements was reviewed. There was a consensus to approve the letter with comments to be added to include flexibility of threshold diameter and increased open space where needed to increase the diversity of tree species and age. A motion to approve with said changes was made by Chris Trott and Seconded by Dick Gaiser. The motion was approved unanimously.
6. Partner agencies updates
 - a. USFS updates: Ben Cossell gave a report on outreach efforts for the Forest as well

as acknowledged the Workforce Grant obtained by Tuolumne County MSA Staff for forest product workforce development.

- b. CalFire updates: Gary Whitson reported that Tuolumne County open-burn season has begun.

7. Committee Business

- a. Staff reports and recommendations

- i. Sean Hembree gave a report on upcoming events and recent ACWA Conference

8. Committee member reports - None

9. Discussion Items

- a. Topic Recommendations for 2024 Committee priority actions and work plan

- i. Engagement of NEPA public scoping period
 - ii. Fuel thinning of WUI communities
 - iii. Additional topics will be considered by members and will be brought for discussion at the next meeting

10. Adjourned: Chair Kirk adjourned the meeting at 11:28 A.M. The next meeting scheduled for January 3rd, 2024.