

TUOLUMNE COUNTY NATURAL RESOURCES ADVISORY COMMITTEE

REGULAR MEETING AGENDA

2024 Strategic Priorities

- Support our local water utility partners in their effort to modernize and improve water supply infrastructure and mitigate risk.
- Maintain awareness of pertinent State and Federal legislation regarding natural resources, land use, water, and water rights.
- Maintain awareness of Tuolumne County Federal land use policy, planning, and implementation and provide recommendations and advocacy as appropriate.
- Promote landscape and watershed resilience through innovative solutions and capacity building.

Date/Time: ~~Wednesday, June 5, 2024 at 10:00 AM~~ **CANCELLED**

Location: A.N. Francisco Building – 48 Yaney Ave. 3rd Floor, Sonora, CA 95370

Contact: Sean Hembree at shembree@co.tuolumne.ca.us (209)533-5554

Chair/Vice Chair

Supervisor Anaiah Kirk

Supervisor Kathleen Haff

Agency Representatives

Tuolumne Me Wuk

Diana Beasley

Chicken Ranch Me Wuk

Stephanie Suess

Tuolumne Utilities District

Don Perkins

Groveland CSD

Pete Kampa

Hetch Hetchy

Adam Mazurkiewicz

Fish and Game Preserve Fund

Jim Maddox

Agricultural Advisor

Dick Gaiser

Tuolumne Co. RCD

Jim Phelan

At Large Member

Chris Trott

Staff

County Administrator

Tracie Riggs

Water & Natural Resource

Analyst (CAO)

Sean Hembree

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions during roll call

Confirm quorum requirements are met (Quorum = 6 members)

III. PUBLIC FORUM (15 minutes)

The public may speak on any item, not on the agenda. No action may be taken by the Committee

Public Comment (limited to 3 minutes per person)

IV. APPROVAL OF MINUTES FOR MEETING May 1, 2024 (5 minutes)

V. PARTNER AGENCY UPDATES (15 minutes)

a. Stanislaus National Forest:

b. CAL FIRE

VI. COMMITTEE BUSINESS

a. Staff Reports and Recommendations

i. Drought Resilience Plan update

ii. Grants update:

1. CAL FIRE Forest Health – awarded

2. WaterSMART – pre-award notice

3. IFNF – submitted

4. Better Together – under development

iii. SWIFT Coordinator vacancy

iv. California Board of Forestry Power Utility Easement [draft update from Workshop #3](#)

b. Committee Member Reports

Public Comment (limited to three minutes per person)

VII. ADJOURNMENT

The Next meeting will be held on July 3, 2024