

projects. This new program would involve partnership with NID, Farm Bureau and the Ag Commissioner. Briana outlined potential grant-funded micro-pond projects involving deepening ponds along the NID connection and outlined projects to show community benefits. Details to be worked out in the upcoming weeks. Briana also talked about current grant projects:

Cal-Fire-CEOA grant \$299,936

Next steps:

- Spring for pipe installation
- Invoicing this month
- **HSP Block Grant-Awarded for 3 million to Placer County**
NCRCD will get \$9,360 for admin support Feb/Mar
 - Initial seminar completed
- **CDWG Prescribed Fire Grant \$392542**
Award letter received, invoicing started.
 - Correcting SAM/deliverables ready
- **Point Blue Wildlife \$100,000**
 - CEQA completed
 - Initial invoice for CEQA sent to Point blue for payment
- o **SALC Grant \$500,000**
 - Award letter accepted.
 - Grant agreement in process - expected start 3/14/24
 - SALC meeting 1/25 NCRCD office
- o **Livestock Fire Mitigation Management Grant through Nevada County-Spring 2024**
 - 10,000 in admin
 - \$75,000 project implementation, \$15,000 outreach and marketing
- **AND SO MUCH MORE IN THE WORKS!**
 - Details on file

A full listing of current and future projects as well as status of on-going projects included in board package. Briana also reported on County discussions about a program (Wildlife Conservation Board) to promote using Livestock for fuel mitigation, details about maintenance being investigated.

10. New Business:

A. Review and possibly approve financial budget for 2024/2025 **JoAnn FitesKaufman moved to approve the financial budget for 2024/2025 Second by Alana Fowler. Approved 4-0**

B. Review and possibly approve Robert W. Johnson selection and bid for 2023/2024 annual audit. **Alana Fowler moved to approve Robert W. Johnson selection and bid for 2023/2024 annual audit. Second by JoAnn Fites Kaufman. Approved 4-0**

11. Old Business:

A. Discussion and possible approval for renewal of Ampli-fund grant software. **Alana Fowler moved to approve renewal of Ampli-fund grant software. Second by JoAnn FitesKaufman Approved 4-0**

13. Announcements:

Next Regular Board meeting -June 11, 2024 at 4pm.

Regular Board meeting adjourned at 5:51 pm.

Respectfully submitted b



Approved by Board of directors on 6-11-24



/Iffew, Chair

