



Pima Natural Resource Conservation District
Pima Center for Conservation Education, Inc.
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Contact: clerk@pimanrcd.org



NOTICE OF COMBINED PUBLIC MEETING

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors Pima Center for Conservation Education Board of Directors (PCCE)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima NRCD Board of Supervisors and to the general public that the Pima Center for Conservation Education (PCCE) Board of Directors will hold a meeting open to the public by teleconference.

DATE: June 26, 2024

Telephone number: 425-436-6368

TIME: 1:00 pm

access code: 161210#

AGENDA

Roll Call

Motion:

"1. To commit any FY 2024 Pima NRCD funds remaining in the State account at the close of business on June 30, 2024, less the sum of outstanding FY 2024 invoices, to the Rancho Seco water infrastructure demonstration project, contingent on the consent of Pima County (the landowner). These funds may be spent directly by the Pima NRCD or granted under contract to the Altar Valley Conservation Alliance, to organize coordination meetings with Pima County, Altar Valley Conservation Alliance, the grazing permittee, and other potential and/or confirmed project partners; and to purchase specific equipment necessary to replace water infrastructure that was, previous to today, removed from the Rancho Seco ranch. The equipment must include solar-powered pump(s), new enclosed water storage tank(s) with a minimum capacity of 1,500 or 3,000 gallons as specified in the proposal received by the Pima NRCD, new metal livestock drinkers(.), wildlife escape ramp(s), and remote well and water system monitoring technology, and all necessary valves, switches, electrical wire, concrete foundation repairs as necessary, and piping; and trail cameras capable of accurately documenting the species of wildlife that use the water sources funded by this project during day and night. Expenditures may further include water tanks accessible to small wildlife, combined with appropriate cattle exclusion fencing. Funds may also be expended to design studies to research and document the benefits and impacts, on range vegetation and wildlife, of providing water where none was available. The commitment of these funds is intended as "seed" money to help raise funds from project partners to complete the replacement of all water sources that were removed from the Rancho Seco. The Pima NRCD intends to complete the installation of all infrastructure needed for at least one well to be providing water to livestock by July 31, 2024. The Pima NRCD prefers to prioritize re-activating the John 1 Well before the other wells are addressed.

2. To commit any funds remaining FY2024 Pima Center for Conservation Education in the FY 2024 State Account at the close of business on June 30, 2024, less the sum of all outstanding FY 2024 invoices, to add to the \$2,000 already committed to the Altar Valley Conservation Alliance (AVCA), to be spent under contract with the AVCA to conduct a pre-project science planning workshop for soil retention and water conservation projects on the Palo Alto Ranch."

Adjourn

Please mute speaker phone when not speaking
Liz Tuck, Pima NRCD Clerk

520-235-2485

Dated Wednesday, June 26, 2024