

MONTHLY BOARD MEETING

Monday, September 27, 2021, 4:00 pm to 6:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612 and via MS Teams

AGENDA

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| I. Call to Order | | President |
| A. Director roll call | | |
| B. Introduction of guests | | |
| II. Approval of Minutes for July 26 and August 23, 2021 | | Directors |
| III. Public Comment for any item not on the Agenda (No Action can be taken) | | |
| IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action | | |
| A. American Farmland Trust presentation on NRCS funded San Joaquin Valley Land & Water Conservation Collaborative Introduction – Paul Lum and Stacy Shutts (I) | | |
| B. Declaration of Director Vacancy (I) | | Directors |
| C. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC (I) | | Staff |
| D. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | | J. Siliznoff DC / Staff / DM |
| E. DOC – Southern Sierra Forest Health Watershed Program (I) | | DM / WSC-B / TBWP |
| F. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | | Staff / DM |
| G. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | | DM/Develop Advisor/Staff |
| H. Tree Mortality Crisis and Biomass Resource Management Development | | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | | DM / Development Advisor |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger (I) | | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant (I) | | DM / DA / Tech Partner |
| 4) CalRecycle / Cal-OES and Assigned Contractors – log deck removal (I) | | FOS / DM |
| I. SWEEP, NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I) | | A&RPM / DM |
| J. CARCD – LAFCo SOI & Annexation – (I) | | Directors / DM |
| K. Web Site & District Enterprise Operations Development & support (I) | | District Admin/Consultant |
| L. Programs & Projects Status Report (I) | | Staff / District Manager |
| M. Grant Opportunities Tracking List (I) | | District Manager |
| V. Financial Reports | | |
| A. Annual Audit Prep (I) | | Treasurer / District Mgr. |
| B. Monthly Reports (I) | | Treasurer / District Mgr. |
| C. QuickBooks Online Migration (I) | | DP&A / District Mgr. |
| D. Review & Approval Expenses – CA FireSafe Council , Sacramento (A) | | Directors |
| VI. Reports: | | |
| A. NRCS Report – Fresno County RCDs Local Work Group – 10/8 @ Farm Bureau | | Johnnie Siliznoff, DC |
| B. RC&D Report – Meeting of 7/29 | | DP&A / District Mgr. |
| E. CARCD – Forestry Committee – Reappointment & Regional Rep (I) | | Directors / District Mgr. |
| D. Correspondence, Fresno County LAFCo Responses | | Directors / District Mgr. |
| E. Other – Articles, stories, and blogs | | All |
| VII. Adjournment...Next Meeting: Monday, October 25, 2021 – at Clovis Veterans Memorial Room 2 & via MS Teams | | |

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / kkucharski@sierrarcid.com