

MONTHLY BOARD MEETING

Monday, October 25, 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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| <p>I. Call to Order</p> <p>A. Director roll call</p> <p>B. Introduction of guests</p> | <p>President</p> |
| <p>II. Approval of Minutes for September 27, 2021</p> | <p>Directors</p> |
| <p>III. Public Comment for any item not on the Agenda (No Action can be taken)</p> | |
| <p>IV. SRCD Board Action Items and Discussion Topics -- (I): Info / (A) Action</p> <p>A. Introduction of new employee: Chelsea Hutchens, Watershed Intern (I)</p> <p>B. "Save our Kings River Water" - https://savekingsriverwater.org/ (I) (A)</p> <p>C. Fresno County LAFCo – Letter of Agreement – KRCD (I) (A)</p> <p>D. Director Vacancy (I)</p> <p>E. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC (I)</p> <p>F. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I)</p> <p>G. DOC – Southern Sierra Forest Health Watershed Program (I)</p> <p>H. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I)</p> <p>I. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I)</p> <p>J. Tree Mortality Crisis and Biomass Resource Management Development</p> <p> 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I)</p> <p> 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger (I)</p> <p> 3) Auberry Mill Site – SNC CUP grant (I)</p> <p> 4) Teaming with Highway 168 FSC on contract bidding (I)</p> <p>K. SWEEP, NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I)</p> <p>L. CARCD – LAFCo SOI & Annexation – (I)</p> <p>M. Web Site & District Enterprise Operations Development & support (I)</p> <p>N. Programs & Projects Status Report (I)</p> <p>O. Grant Opportunities Tracking List (I)</p> | <p>Directors</p> <p>Directors</p> <p>Directors</p> <p>Staff</p> <p>J. Siliznoff DC / Staff / DM</p> <p>DM / WSC-B / TBWP</p> <p>Staff / DM</p> <p>DM/Develop Advisor/Staff</p> <p>DM / Development Advisor</p> <p>DM / District Admin</p> <p>DM / DA / Tech Partner</p> <p>FOS / DM</p> <p>A&RPM / DM</p> <p>Directors / DM</p> <p>District Admin/Consultant</p> <p>Staff / District Manager</p> <p>District Manager</p> |
| <p>V. Financial Reports</p> <p>A. Annual Audit Prep (I)</p> <p>B. Monthly Reports (I)</p> <p>C. QuickBooks Online Migration (I)</p> <p>D. Review & Approval Expenses – (A)</p> | <p>Treasurer / District Mgr.</p> <p>Treasurer / District Mgr.</p> <p>DP&A / District Mgr.</p> <p>Directors</p> |
| <p>VI. Reports:</p> <p>A. NRCS Report – Fresno County RCDs LWG held on 10/8 @ Farm Bureau</p> <p>B. RC&D Report – Annual meeting – 10/28</p> <p>E. CARCD – Forestry Committee – Reappointment & Regional Rep</p> <p>D. Correspondence, Fresno County LAFCo Responses</p> <p>E. Other – Articles, stories, and blogs</p> | <p>Johnnie Siliznoff, DC</p> <p>DP&A / District Mgr.</p> <p>Directors / District Mgr.</p> <p>Directors / District Mgr.</p> <p>All</p> |
| <p>VII. Adjournment...Next Meeting: Monday, January 24, 2022 – at Clovis Veterans Memorial Room 2 & via MS Teams</p> | |

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