



MONTHLY BOARD MEETING

Monday, January 24, 2022, 3:00 to 4:00 pm Closed Session

Regular Session 4:00 pm to 6:00 pm

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

AGENDA

- Closed Session will convene at 3 pm – Personnel and other related matters**
- I. Call to Order Regular Session 4 pm** President
- A. Director roll call
- B. Introduction of guests
- II. Approval of Minutes for October 25, 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. Resolution for Education Grant Proposal with CAL FIRE – 2022-01 **(I) (A)** Directors
- B. Letter of Support and Participation – Highway 168 FireSafe Grant **(I) (A)** Directors
- C. Letter of Support for AB-1154 Egress & CEQA Exemption – Patterson **(I) (A)** Directors
- D. Fresno County LAFCo – Letter of Agreement – FID, AID & CID **(I) (A)** Directors
- E. Field Office arrangement with SJR Conservancy Lane Ave. **(I) (A)** Directors
- F. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC **(I)** Staff
- G. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA **(I)** J. Siliznoff DC / Staff / DM
- H. DOC – Southern Sierra Forest Health Watershed Program **(I)** DM / WSC-B / TBWP
- I. Southern Sierra IRWM Grants – Community Water Systems & Meadows **(I)** Staff / DM
- J. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG **(I)** DM/Develop Advisor/Staff
- K. 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) Teaming with Highway 168 FSC on contract bidding **(I)** FOS / DM
- L. SWEEP, NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers **(I)** A&RPM / DM
- M. CARCD – LAFCo SOI & Annexation – **(I)** Directors / DM
- N. Web Site & District Enterprise Operations Development & support **(I)** District Admin/Consultant
- O. Programs & Projects Status Report **(I)** Staff / District Manager
- P. Grant Opportunities Tracking List **(I)** District Manager
- V. Financial Reports**
- A. Annual Audit **(I)** Treasurer / District Mgr.
- B. Monthly Reports **(I)** Treasurer / District Mgr.
- C. QuickBooks Online Migration **(I)** DP&A / District Mgr.
- D. Review & Approval Expenses – Professional Services with CSDA & others **(I) (A)** Directors
- VI. Reports:**
- A. NRCS Report – Johnnie Siliznoff, DC
- B. RC&D Report – Next meeting – Thursday, 01/27 DP&A / District Mgr.
- E. CARCD – Forestry Committee – Reappointed & Regional Rep Directors / District Mgr.
- D. Correspondence, Fresno County LAFCo Responses Directors / District Mgr.
- E. Other – Articles, stories, and blogs All
- VII. Adjournment...Next Meeting: Monday, February 28, 2022 – 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

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