



# MONTHLY BOARD MEETING

Monday, March 28, 2022, 4:00 pm to 6:00 pm

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

## AGENDA

- I. **Call to Order** President
  - A. Director roll call
  - B. Introduction of guests
- II. **Approval of Minutes for September 27, 2021, January 24 & February 28, 2022** 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. Introduction of Karin Roux – District Develop & Elizet Gomez – Forestry (I) Executive Director
  - B. District Investment Policy (I) (A) Directors
  - C. Updated Long Range Plan based on LAFCo (I) (A) Directors
  - D. Governor’s Office of Planning & Research – Feedstock Aggregation (I) (A) Directors / Dev’l Advisor
  - E. MMR / Woodard-Curran Proposal; Insurance (I) (A) Directors/ED/DDA
  - F. Native Plant Operation (I) (A) Directors/ED/DDA
  - G. District and Grants Development & Programs Support (I) Exec. Dir / Dist Dev’l Staff
  - H. Craig School of Business – Marketing Students (I) Exec. Dir / Dist Dev’l Staff
  - I. Participation with Fresno County EDC and ATIP Regional Program (I) Directors / Dev’l Advisor
  - J. Field Office arrangement with SJR Conservancy Lane Ave. (I) Admin & District Dev’l Staff
  - K. Personnel and other related policies (I) (A) Directors / DP&A
  - L. Kings-Sequoia Gateway FireSafe & Stewardship Program w/OTFSC (I) Forestry Operations Staff
  - M. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) J. Siliznoff DC / Staff / DM
  - N. DOC – Southern Sierra Forest Health Watershed Program (I) DM / WSC-B / TBWP
  - O. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) Staff / Exec. Director
  - P. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) DM/Develop Advisor/Staff
  - Q. Tree Mortality Crisis and Biomass Resource Management Development
    - 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) ED / Development Advisor
    - 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger (I) Executive Director
    - 3) Auberry Mill Site – SNC CUP grant (I) DM / DA / Tech Partner
    - 4) Teaming with Highway 168 FSC on contract bidding (I) FOS / ED
  - R. NRCS/AFT SJV Collaborative, CDFA CUSP and NRCS CIC for producers (I) Ag-Rangeland Staff
  - S. CARCD – LAFCo SOI & Annexation – Updated Legal Description (I) Directors / ED
  - T. Web Site & District Enterprise Operations Development & support (I) District Admin/Consultant
  - U. Programs & Projects Status Report (I) Staff / Exec. Director
  - V. Grant Opportunities Tracking List (I) District Program Admin
- V. **Financial Reports**
  - A. Monthly Reports (I) Treasurer / Exec. Director
  - B. QuickBooks Online Migration (I) DP&A / ED
  - C. Review & Approval Expenses Directors
- VI. **Reports:**
  - A. NRCS Report – RCD Local Working Group Johnnie Siliznoff, A3 AC
  - B. RC&D Report – Next meeting 4/28 DP&A / Exec. Director
  - D. CARCD – Forestry Committee Directors / ED
  - D. Correspondence, Fresno County LAFCo Responses Directors / ED
  - E. Other – Articles, stories, and blogs All

## VII. **Adjournment – Next Meeting: Monday, April 25, 2022 – at Clovis Veterans Memorial Room 2 & via MS Teams**

To make changes/additions/corrections please call or email: Kelly Kucharski – 856-2093 / [kkucharski@sierrarc.com](mailto:kkucharski@sierrarc.com)