



MONTHLY BOARD MEETING

Monday, April 24, 2023, 3:00 pm to 5:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, CA & Via MS Teams

AGENDA

- I. Call to Order** President
A. Director roll call
B. Introduction of guests

- II. Approval of Minutes for March 27, 2022** *Directors*

III. Public Comment for any item not on the agenda (No Action can be taken)

IV. Partner Reports:

- A. NRCS Report – RCD Local Working Group Fresno County DC

V. SRCD Board Action Items and Discussion Topics – (I): Info / (A): Action

- A. Financial Management **(I)** *Co-EDs*
 1) Update on Change Authorized Signatories on bank accounts
 2) CA CLASS Investment Program
 3) Quickbooks Online Transition *Co-ED Roux*
B. Native Plant Operation **(I)** *Dev'l Advisor/Forestry Program Mgr*
C. Biomass Campus and Biomass Resource Management Development and Next Steps **(I)** *Dev'l Advisor/Co-ED Kucharski*
 1) Auberry Mill Site
D. City of Fresno Parks, Recreation and Arts Commission/PRAC **(I)** *Co-ED Kucharski*
E. Communities Economic Resilience Fund/CERF **(I)** *Co-EDs*
F. Agriculture and Rangeland Program **(I)** *A/R Program Mgr*
 1) award CDFA CA Underserved and Small Producers; Sierra RCD's "*Technical Assistance and Economic Relief for Small and Medium Scale Producers, Ranchers and Historically Underserved Farmers in Fresno County*"
G. Special Districts CSDA General Manager Leadership Summit **(A)** *Co-EDs*

VI. Financial Reports

- A. Monthly Reports **(I)** *Treasurer / Co-EDs*

VII. Closed Session

Board Members and Co-Eds

Re: Conference with Legal Counsel – Anticipated Litigation

- a. Significant exposure to litigation pursuant to paragraph (2) of Government Code Section 54956.9(d): (One potential case)

VIII. Adjournment – Next Meeting: Monday, May 22, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams

To make changes/additions/corrections please call or email: Daisy Guzman – 559-360-1332 / dguzman@sierrarc.com