



MONTHLY BOARD MEETING
Monday, May 22, 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 April 24, 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-ED Roux*
- 1) Update on Change Authorized Signatories on bank accounts
- 2) CA CLASS Investment Program
- 3) QuickBooks Online Transition
- 4) Approval Process for 2023-2024 Budget
- B. Forestry and Watershed Program *Co-ED Kucharski*
- 1) Notice of CEQA Exemption **(A)**
 Whispering Springs Shaded Fuel Break Project
- 2) Notice of Award **(I)**
 Department of Water Resources Prop 1 Round 2 Mountain Counties - SSRWVG
 Sierra RCD, UC Merced, Lawrence Livermore Labs, CSU Eastbay - \$1,095,667
- 3) College Corps Program and Forestry Field Assistant **(I)**
- 4) Resiliency Center and SRCD Auberry Office **(I)** *Tanner Michaelson*
- 5) Biomass Utilization CERF/SJRC **(I)** *District Advisor Heywood*
- VI. Financial Reports:**
- A. Monthly Reports **(I)** Treasurer/*Co-ED Roux*
- VII. Adjournment – Next Meeting: Monday, June 26, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com