



MONTHLY BOARD MEETING
Monday, September 25, 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. Pledge of Allegiance
 - B. Director roll call
 - C. Introduction of guests
 - D. Core Values: Stewardship, Responsibility, Innovation *Manager*
- II. Approval of Minutes from August 2023 (A)** *Directors*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
- A. NRCS Report
- V. SRCD Board Action Items and Discussion Topics – (I): Info / (A) Action**
- A. Financial Management *Manager*
 - 1) Consideration to close Central Valley Community Bank accounts **(A)**
 - 2) Auditor, Certified Public Accountant, and Quickbooks Online Migration **(I)**
 - 3) District Manager Training – CARCD RFFCP Coaching Program **(I)**
 - B. SRCD Programs *Manager*
 - 1) Creek Fire Recovery Project – CEQA Review and Approve Project Procurement **(A)**
 - 2) Approve DWR Drought Relief SCADA Engineering with ICAD Automation **(A)**
 - 3) New Employees and Interns **(I)**
Forestry Field Assistant – Brittany Sultana, Forestry Field Assistant – Zander Zamudio Arellano
Ag and Rangeland Assistant – Josue Sanchez Mayz
 - 4) District Vehicles Update **(I)**
 - 5) Ag and Rangeland Trainings **(I)**
 - 6) Biomass Utilization Project **(I)** *Advisor*
 - 7) Texas TALL Event **(I)** *President*
 - C. Grant Proposals, Reporting, Partnerships **(I)** *Manager*
- VI. Financial Reports:**
- A. Monthly Reports **(I)** *Treasurer/Manager*
- VIII. Adjournment – Next Meeting: Monday, October 23, 2023 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com