



MONTHLY BOARD MEETING
Monday, January 22, 2024, 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 October 2023 (A)** *President*

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

- IV. Partner Reports (I)**
 - A. NRCS Report. Invitation to meet California State Conservationist in Fresno on January 30th

- V. SRCD Board Action Items and Discussion Topics: (I) Info / (A) Action**
 - A. Welcome District Director Joe Denham (I) *Manager*
 - B. Financial Management and Reports *Manager*
 - 1) Approval for District Staff Accountant Position and Certified Public Accountant (A)
 - 2) Financial Audit Status (I)
 - 3) Review of Quick Books Online and Quick Books Time (I)
 - C. Approval for County Clerk – Change COI to District Manager instead of Executive Director (A) *Manager*
 - D. District Policy Updates *Manager*
 - 1) Procurement Policy Delineation of Board Approval for Discretionary and Grant Funding (A)
 - a. Prop 1 Round 2 Alder Springs Contract Approval (I)
 - 2) Meal Periods and Breaks and Sick Pay (A)
 - 3) Record Retention Policy (I)
 - E. Grant Project Resolutions *Manager*
 - 1) Cal Parks Outdoor Equity Program Round 2 – West Fresno Center Sweet Potato Project (A)
 - 2) CALFIRE Forest Health 23-24 – Kaiser East Restoration Project (A)
 - 3) San Joaquin River Conservancy Work Services and Interagency Agreements (A) *Manager*
 - a. Fire Fuel Reduction Work Services Agreement (I)
 - F. District Programs Organization and Projects Overview (I) *Manager*
 - G. Approve 2024 Board Meeting Schedule (A) *Admin Assistant*
 - H. Biomass Utilization Workshop for the CA Jobs First Catalyst Fund (I) *District Advisor*
 - I. Closed Session: Public Employment *Manager*
 - a. 2024 Public Employee Compensation Structure (A)
 - b. Public Employee Performance Evaluation District Manager (I)

- VI. Adjournment – Next Meeting: February 26th, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com