



MONTHLY BOARD MEETING

Monday, April 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 March 2024 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
 - A. U.S. Forest Service Sierra National Forest
 - B. NRCS Report

- V. SRCD Board Action Items and Discussion Topics: (I) Info / (A) Action**
 - A. U.S. Forest Service Sierra National Forest Partnership (I)
Sierra National Forest Supervisor with Forest Planning Officer and Business Manager
 - B. Financial Management and Reports *Manager*
 - 1) Financial Reports: Balance Sheet YTD March 2024, Balance Sheet March 2024, Income Statement YTD March 2024, Income Statement March 2024, SRCD Grant Invoice Status Report (I)
 - 2) District Budget FY 23-24 Schedule (I)
 - C. Actions and Memorandums of Understanding (MOU) *Manager*
 - 1) Alder Springs Community Water System for Prop 1 Round 2 Department of Water Resources Project - Environmental Compliance Notice of Exemption (A)
 - 2) CA Association of Resource Conservation Districts Elections (A)
 - 3) Reedley College Wildland Fire and SRCD Forestry and Watershed Program MOU (I)
 - 4) Bay Area Community Resources California Climate Action Corps MOU (I)
 - D. District Awards *Manager*
 - 1) Climate Action Fellows (I)
 - E. Sierra RCD Programs *Manager*
 - 1) Forestry and Watershed Program New Hires: Orion York - NRCS Forestry Conservation Technician, Leonardo Bolanos and Amy Demello - Forestry Field Assistants (I)
 - 2) Collective Impact Program Events and Townhalls (I)
 - 3) San Joaquin Valley Region IX RCD Meeting (I)

- VI. Adjournment – Next Meeting: May 20th, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com