

MONTHLY BOARD MEETING

Monday, May 20, 2024, 3:00 pm to 5:00 pm

American Legion Cecil Cox Post 147 – 508 4th St., 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 April 2024 (A)** *President*
- 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 and Reports *Controller*
 - 1) District Budget FY 24-25 Presentation **(I)**
 - 2) Financial Reports: Balance Sheet FYTD 2024, Income Statement FYTD 2024, Draft FY 24-25 Budget, Covid19 Fund Balance, COVID19 Expense Breakdown, FY 2023-2024 Budget to Actual **(I)**
 - 3) CA Special Districts Association General Manager Summit June 23rd-25th and June 24th Board of Directors Meeting **(I)** *Manager*
 - B. Actions and Memorandums of Understanding (MOU) *Manager*
 - 1) Forest Stewardship Agreement between SRCD and the Sierra National Forest DRAFT **(I)**
 - C. District Awards *Manager*
 - 1) USDA-NRCS-AFT Agriculture planning and implementation support to successfully implement natural resource conservation USDA Farm Bill Programs on private agriculture land – 3 years \$60k **(I)**
 - D. Sierra RCD Programs *Manager*
 - 1) Agriculture and Rangeland Program Wildlife Conservation Board Habitat Restoration Projects – Kinney Ranch and McKenzie Preserve - Environmental Compliance **(I)**
 - 2) Forestry and Watershed Program CAL FIRE Fresno/Kings Unit Partnership, Camp Sierra Firewise Community, and Fresno County’s Firesafe Council’s Fuel Break Support**(I)**
 - 3) Sierra San Joaquin Jobs (S2J2) Climate and Nature Based Solutions Workgroups **(I)**
- VI. Adjournment – Next Meeting: June 24th, 2024 – at Clovis Veterans Memorial Room 2 & via MS Teams**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com