

## MONTHLY BOARD MEETING

Monday, June 17, 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 May 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 *Controller*
    - 1) Financial Reports: Balance Sheet FYTD, Income Statement FYTD 2024, Income Statement FYTD with Grant Projects, Covid19 Balance Report July 2021-May 2024, Draft Budget FY 24-25, Draft Budget FY 24-25 with Grant Projects **(I)**
    - 2) District Budget FY 24-25 Presentation and Adoption **(A)**
  - B. Actions *Manager*
    - 1) Sierra Foothill Conservancy SRCD Lead Agency for Notice of Exemption for Creek Ranch Conservation Easement Acquisition **(A)**
    - 2) Prop1 Round 2 Department of Water Resources Project 3: Post-Fire Headwaters Restoration Big Dry Creek and Jose Creek Watersheds of the upper San Joaquin River Headwater Restoration Project Phase 1 Project Implementation Fall 2024 “Dry Creek Small Stream Habitat Restoration” Notice of Exemption **(A)**
    - 3) Approval for Big Sandy Rancheria Band of Western Band of Mono Indians of California Tribal Council invitation to host SRCD July 22<sup>nd</sup> Board of Directors Meeting at Tribal Location **(A)**
    - 4) Fresno County Tribal Biomass Utilization Campus **(I)** *Development Advisor*
  - C. District Awards *Manager*
    - 1) CALFIRE Business and Workforce Development “California Wood Products Innovation Campuses: A Replicable Model to Promote Bioeconomy Industry Clusters” with UCANR and ATIP Foundation -\$45,000 SRCD of \$231,642 **(I)**
    - 2) National Association of Resource Conservation Districts - Climate Smart Commodities “Slash to Soil: Sierra Nevada Biomass Utilization Campus” -\$2,397,612.13 **(I)**
    - 3) FY 23-24 Submitted Proposals Status Report **(I)**
  - D. Sierra RCD Programs *Manager*
    - 1) Agriculture and Rangeland Program – New hires Megan Powers Community Engagement Coordinator and Jessie Kanter Community Projects Manager, UCANR Range Camp Scholarship **(I)**
    - 2) Forestry and Watershed Program – 6 New Firewise Communities & CALFIRE Defensible Space Assessment Training **(I)**
    - 3) Collective Impact Program – DWR Sierra Institute – “Community Drought Resiliency Project” Automation and Electrical Bids to Budget Review **(I)**
    - 4) SRCD Strategic Plan (Long Range 2025-2030)- Board Participation Schedule and Retreat November 18<sup>th</sup> 2024 **(I)**
- VI. Adjournment – Next Meeting: July 22nd, 2024 – Location To Be Determined & via MS Teams**  
To make changes/additions/corrections please email: Daisy Guzman [dguzman@sierrarc.com](mailto:dguzman@sierrarc.com)