



MONTHLY BOARD MEETING

Monday, August 26, 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 June 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: FY 23-24 Balance Sheet, FY 23-24 Budget to Actual, FY 23-24 Budget to Actual with Detail, FY 24-25 Profit and Loss, June 2024 YTD Covid-19 Balance **(I)**
 - B. Actions *Manager*
 - 1) California Environmental Quality Act Compliance Notice of Exemptions for USDA USFS Community Wildfire Defense Grant (5): Meadow Lakes Fuels Reduction Project, Huntington Lake Fuels Reduction Project, Dunlap, Wonder Valley, Avocado Lake, Piedra, Fuels Reduction Project, Big Creek Area Fuels Reduction Project, Auberry Road Fuels Reduction Project **(A)**
 - 2) EPA Environmental and Climate Justice Community Change Grants Program Proposal: West Creek Village Connective Impact Community Resilience Center HUB (WCVVICRC-HUB) Statutory Partnership Agreement \$20,000,000 **(A)**
 - C. Director Term Update *Manager*
 - 1) Retirement of Director Temple **(I)**
 - 2) Renewal nominations for expiring terms in November; Directors Denham and Hurley **(A)**
 - D. District Awards *Manager*
 - 1) A/R: USDA-NRCS- California Conservation Contribution Agreement Award NR249104XXXXC026 "Conservation Technical Assistance for individuals, tribal governments, groups and organizations in the San Joaquin Valley" \$146,952.41 **(I)**
 - 2) F/W: California Fire Safe Council 2023-2024 State Fire Capacity Program "Strengthening Forest Stewardship and Fire Resilience in Eastern Fresno County" \$99,770 **(I)**
 - 3) C/I: Firewise Native Plant Demonstration Garden and Greenhouse Nursery \$500 & Auberry Mural **(I)**
 - D. Sierra RCD Programs *Manager*
 - 1) Fresno County Tribal Biomass Utilization Campus
 - a. Draft September Agenda at Big Sandy Rancheria **(I)**
 - b. Draft California State University Fresno Equipment Loan for Education and Demonstration **(I)**
 - 2) Agriculture and Rangeland Program (A/R)
 - a. Agriculture and Rangeland Program Manager Position Available**(I)**
 - b. Local Working Group Meeting Wednesday September 25th 3:00pm-5:00pm at NRCS Fresno Office 4625 W. Jennifer Ave, Suite 125 Fresno,CA 93722 **(I)**
 - 3) Forestry and Watershed Program (F/W)
 - a. 8 New Firewise Communities **(I)**

- b. Fresno County Supervisor Townhall at Denham Residence 42500 Auberry Road Thursday August 29th 5:30pm **(I)**
- c. District Truck Procurement Update**(I)**
- 4) Collective Impact Program (C/I)
 - a. DWR – Sierra Institute- Community Water Systems Upgrade Project – Scope realignment **(I)**
 - b. Fresno County Volunteer Organizations Active in Disasters (VOAD) Launch Meeting – September 19th Woodward Park Library from 10 am-12 pm, luncheon from 12-1 pm **(I)**
 - c. District Newsletter **(I)**

VI. Adjournment – Next Meeting: September 23rd, 2024 – Location Big Sandy Rancheria & via MS Teams
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com