

## MONTHLY BOARD MEETING

Monday, January 27, 2025, 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 and November 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 FY 24-25 YTD, Profit and Loss FY 24-25 YTD, Budget vs Actuals FY 24-25 YTD with Grants, AR Aging Detail as of 12.31.2024, AP Aging Detail as of 12.31.2024 **(I)**
  - B. Actions *Manager*
    - 1) Approval for District Controller Signing Authority for Community West Bank Account **(A)**
    - 2) Approval for NRCS Vehicle Insurance Coverage for SRCD staff use **(A)**
    - 3) Approval of 2025 Wage Schedule **(A)**
    - 4) Approval for 2025 Health Benefit Payment Adjustment **(A)**
    - 5) Approval for CAL FIRE Forest Health “Upper San Joaquin Kaiser East Protection Project” **(A)**
  - C. Projects and Programs *Manager*
    - 1) Board of Directors
      - a. District Policies **(I)**
      - b. CARCD Conference December 10<sup>th</sup>-12<sup>th</sup> 2024 **(I)**
      - c. Local Legislator Meeting **(I)**
      - d. Program and Project Reporting 2025 **(I)**
      - e. Grant Application Report FY 24-25 **(I)**
    - 2) New Awards – (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact)
      - a. (A/R) California Department of Food and Agriculture- 2023 Underserved and Small Producer Grant Program Direct Drought Relief Grants - \$1,107,500 **(I)**
      - b. (F/W) USFS and National Wild Turkey Foundation Hazardous Fuels Transportation Assistance Program - San Joaquin Forest Products Mushroom Stewardship Forest Product Removal Project \$1.6 M – SRCD Subaward \$6,000. **(I)**
      - c. (C/I) Community West Bank - \$5,000 **(I)**
    - 3) Fresno County Biomass Utilization
      - a. Demonstration Site Visit for Proton Power Singapore **(I)**
      - b. Investor Meeting March 2025 **(I)**
- VI. Adjournment – Next Meeting: February 24th, 2025 – Clovis Veteran’s Memorial District**  
To make changes/additions/corrections please email: Daisy Guzman [dguzman@sierrarc.com](mailto:dguzman@sierrarc.com)