

## MONTHLY BOARD MEETING

Monday, February 24, 2025, 3:00 pm to 5:00 pm

SRCD Auberry Office – 33224 Auberry Road Auberry CA 93602 & 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 January 2025 (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, Grant Status Report, SRCD Operations Budget to Actual with Detail, AR Aging Detail as of 01.31.2025, AR Aging Detail as of 01.31.2025 **(I)**
  - B. Actions *Manager*
    - 1) Approval for *Fuels Reduction and Vegetation Management for Wildfire Resilience – Miramonte, Dunlap, and Yokuts Valley* Notice of Exemption for USDA Community Wildfire Defense Grant **(A)**
    - 2) Approval for *Habitat Establishment on West Fresno Vegetable Farms* Notice of Exemption for Wildlife Conservation Board California Association of RCD's Block Grant **(A)**
  - C. Projects and Programs *Manager*
    - 1) Board of Directors
      - a. District Policies **(I)**
      - b. Local Legislator Meeting **(I)**
      - c. District Projects Overview of Responsible, Accountable, Consulted, and Informed **(I)**
      - d. Grant Application Report FY 24-25 **(I)**
    - 2) Programs – (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact)
      - a. (A/R) Draft Memorandum of Understanding with Fresno County Parks Department **(I)**
      - b. (C/I) Program Presentation **(I)** *C/I Manager*
      - c. (F/W) Program Presentation **(I)** *F/W Manager*
- VI. Adjournment – Next Meeting: March 24th, 2025 – Clovis Veteran's Memorial District**  
To make changes/additions/corrections please email: Daisy Guzman [dguzman@sierrarc.com](mailto:dguzman@sierrarc.com)