

MONTHLY BOARD MEETING

Monday, April 28, 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 March 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, Budget vs. Actual FY 24-25 YTD, Profit and Loss Report, Grant Status Report, AR Aging Detail as of 03.31.2025, AP Aging Detail as of 03.31.2025, NRCS Projects Reallocation Overview **(I)**
 - 2) NRCS Cooperative Agreement Cancellation NR249104XXXXC026 **(I)**
 - B. New Awards (A/R – Ag and Rangeland, F/W – Forestry and Watershed, C/I – Collective Impact) *Manager*
 - 1) F/W California Association of RCD's - CAL FIRE Workforce Development for RCD's - \$54,717 **(I)**
 - 2) F/W CAL FIRE Fresno/Kings Unit - Bear Creek Vegetation Treatment Program - \$350,000 **(I)**
 - 3) C/I California State University Fresno - Black Student Success Initiative \$10,000 **(I)**
 - 4) C/I Asian Business Institute Resource Center – California Department of Food and Agriculture – Urban Agriculture \$50,000 **(I)**
 - C. Projects and Programs *Manager*
 - 1) Board of Directors
 - a. First Annual Sierra RCD & Fresno County Awards: Stewardship and Firewise Community Nominations **(I/A)**
 - b. Grant Application Report FY 24-25 **(I)**
 - c. May District Events: Meadow Lakes Community Workday May 17th, Firewise Townhall with Assemblyman Tangipa Auberry May 31st, CAL FIRE 1,000 Firewise Community Celebration Press Conference Table Mountain Casino May 6th **(I)**
 - d. California Congressional Representatives and National Association of RCD's Visit in Washington D.C. **(I)**
 - 2) Programs
 - a. Biomass Utilization – Jireh Packing Company and Big Sandy Rancheria **(I)** *Advisor*
 - b. Fresno Regional Workforce Development Board Educational Videos Sierra RCD **(I)**
 - c. Fresno County Chipping Program – Jeremiah Ince Project: Clearing a way forward **(I)**
- VI. Adjournment – Next Meeting: May 19th, 2025 – Clovis Veteran's Memorial District**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com