



MONTHLY BOARD MEETING
Monday, February 23rd, 2026, 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
- II. Approval of Minutes from January 2026 (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. Projects and Programs
(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
 - 1) Collective Impact Program Presentation **(I)** *CI Manager*
 - 2) CAL FIRE, Agriculture Technology Innovation Partnership, UC Agriculture and Natural Resources “California Wood Products Innovation Campuses: A Replicable Model to Promote Bioeconomy Industry Clusters” **(I)** *Bioeconomy Advisor*
 - 3) Valley Public Broadcasting Service – American Grown: My Job Depends on Ag – Creek Fire Five Years Later Part 1 **(I)**
 - B. Financial Management
 - 1) Presentation on California State Special District’s Working Capital Financing Program **(I)** *Guest*
 - 2) Financial Reports: AR Aging 01/31/2026, AP Aging 01/31/2026, Balance Sheet FY 25-26 01/31/2026, Cash Flow Projection **(I)** *Controller*
 - 3) Review and Approve Draft SRCD Operating Reserve and Working Capital Policy **(I/A)** *Controller*
 - C. Board of Directors
 - 1) Brown Act Update SB 707 **(I)** *Guest*
 - 2) Long Range Plan 2025-2030 Adoption **(A)** *District Manager*
 - 3) California Association of RCD’s Election – Vote for SRCD Mail-In Ballot **(A)** *District Manager*
 - 4) Nomination of Donald Dukleth as SRCD Board of Directors Candidate to Fresno County Board of Supervisors **(A)** *District Manager*
 - 5) Closed Session: District Manager Compensation Review **(A)** *President*
- VI. Adjournment – Next Meeting: March 23, 2026 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com