



**MONTHLY BOARD MEETING**  
**Monday, March 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 February 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. Financial Management
    - 1) Financial Reports: AR Aging, AP Aging, Balance Sheet FY 25-26, Cash Flow Projection **(I)** *Controller*
    - 2) (R2-2026) Resolution Authorizing the Execution and Delivery of Grant Anticipation Notes **(A)** *Manager*  
California Special District Association’s Working Capital Financing Program with Tri Counties Bank for Sierra RCD’s San Joaquin River Conservancy Nature Based Solutions and Fire Fuel Reduction Project C23100016  
Not to exceed \$750k or 50% of grant fund.
  - B. Projects and Programs *Manager*  
(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
    - 1) New Hire Katie Dupras Firewise Coordinator – C/I **(I)**
    - 2) New award Sierra Nevada Conservancy Fresno County Wildfire Defense Accelerator: Operational Fuel Break Project in Fresno County \$993,541 – ASG **(I)**
  - C. Board of Directors
    - 1) Brown Act Update SB 707 **(I)** *Guest*
    - 2) Long Range Plan 2025-2030 Adoption **(A)** *Manager*
    - 3) Closed Session: District Manager Compensation Review **(A)** *President*
- VI. Adjournment – Next Meeting: April 27, 2026 3pm-5pm Location TBD**  
To make changes/additions/corrections please email: Daisy Guzman [dguzman@sierrarc.com](mailto:dguzman@sierrarc.com)