

MONTHLY BOARD MEETING

Monday, April 27th, 2026, 3:00 pm to 5:00 pm

San Joaquin River Conservancy – 10637 N. Lanes Ave, Fresno CA 93730 & 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 (video)
- II. Approval of Minutes from March 2026 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
- A. San Joaquin River Conservancy
 - B. NRCS
- 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, FYTD Budget to Actuals, Profit and Loss **(I)** *Controller*
 - 2) (R2-2026) DRAFT Resolution Authorizing the Execution and Delivery of Grant Anticipation Notes **(I)** *Manager*
 - B. Projects and Programs *Manager*
(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
 - 1) Firewise Community of the Year and Stewardship Award Nominations **(I)**
 - 2) Presentation on CAL FIRE, University of California Agriculture and Natural Resources “California Wood Products Innovation Campuses: A Replicable Model to Promote Bioeconomy Industry Clusters.” **(I)** *Advisor*
 - 3) Presentation on Sierra RCD’s Agriculture and Rangeland Program and Farmer Ag Network **(I)** *Ag Manager, Coordinator*
- VI. Adjournment – Next Meeting: May 18th, 2026 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com