

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 May 2026 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
- A. Punjabi American Growers
 - 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) FY 26-27 District Budget Approval **(A)**
 - 3) R2-2026 California Special District Association and Tri Counties Bank Loan Program – Resolution Authorizing the Execution and Delivery of Grant Anticipation Notes for \$750k **(A)** *Manager*
 - 4) Timeline and Overview for Adoption of CalPERS 457 Retirement Plan **(I/A)** *Manager*
 - B. Projects and Programs *Manager*
(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
 - 1) Approval for California Environmental Quality Act – Notice of Exemption for Upper San Joaquin Kaiser East Protection Project – F/W **(A)**
 - 2) Conservation Easement Policy Compliance – A/R **(I)**
 - 3) New Lease and Truck Purchases – ASG **(I)**
 - C. Awards and Projects
 - 1) Wildlife Conservation Board Restoring Pollinator and Wildlife Habitat Across Fresno County Landscapes - \$1,872,796 – A/R **(I)**
- VI. Adjournment – Next Meeting: July 27th, 2026 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com