

MONTHLY BOARD MEETING
Monday, July 26th, 2026, 3:00 pm to 5:00 pm
Sierra National Forest – 1600 Tollhouse, 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 (video)
- II. Approval of Minutes from June 2026 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. Partner Reports (I)**
- A. 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) Timeline and Overview for Adoption of CalPERS 457 Retirement Plan **(I)** *Manager*
 - 3) (DRAFT R3-2026) Board Resolution to Adopt a Section 218 Agreement with Social Security Administration **(I)**
 - B. Projects and Programs *Manager*
(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)
 - 4) A/R Presentation on a Buy-Protect-Sell Program **(I)**
 - 5) (R-4 2026) Resolution to Adopt Conservation Easement Policies for Easement Alterations, Monitoring, and Enforcement **(A)**
 - 6) (R-5 2026) Resolution to apply for the California Department of Food and Agriculture Healthy Soils Program **(A)**
 - 7) (R-6 2026) Resolution to apply for the California Department of Food and Agriculture State Water Efficiency and Enhancement Program **(A)**
 - 8) Climate Action Fellows 2025-26 Capstone Presentations **(I)**
- VI. Adjournment – Next Meeting: August 24th, 2026 3pm-5pm Location TBD**
To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com