

SPECIAL BOARD MEETING**Monday, August 31th, 2026, 3:00 pm to 4:00 pm****Sierra Resource Conservation District Office – 10637 N Lanes Rd Fresno, 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 August 2026 (A)** *President*
- III. Public Comment for any item not on the agenda (No action can be taken)**
- IV. SRCD Board Action Items and Discussion Topics: (I) Info / (A) Action** *Manager*
- A. Financial Management
 - 1) (R – 08) Resolution Authorizing Execution of the Application and Agreement for Social Security coverage for Employees **(A)**
- V. Adjournment – Next Meeting: September 28th, 2026 3pm-5pm Location TBD**
- To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarc.com