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

Meeting Minutes

I. Call to Order *President*

A. Pledge of Allegiance

B. Director Roll Call

Don Dukleth, Alan Fry, Joe Denham

C. Introduction of Guests

Kelly Kucharski, Daisy Guzman, Sokmarly In

D. Core Values: Stewardship, Responsibility, Innovation

II. Approval of Minutes from August 2026 (A) *President*

Director Dukleth motioned to approve the minutes as presented, Director Denham seconded the motion. All present voted in favor and motion passed unanimously. (3-0-2)

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)**

At the previous Board Meeting the Directors approved the resolution to engage in an agreement with the Social Security Administration. This District Manager called for a special meeting to approve the resolution and adopt a retirement plan.

Director Denham moved to approve the Retirement Plan and Loan Program, Director Dukleth seconded the motion. All present voted in favor and motion passed unanimously. (3-0-2)

V. Adjournment – Next Meeting: September 28th, 2026 3pm-5pm Location TBD

To make changes/additions/corrections please email: Daisy Guzman dguzman@sierrarcd.com