SIERRA RESOURCE CONSERVATION DISTRICT

MONTHLY BOARD MEETING

Monday, September 28th, 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

II. Approval of Minutes from August Special Meeting 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 *Controller*

1) Financial Reports: Balance Sheet 08/31/2026, AR Aging 08/31/2026, AP Aging 08/31/2026, Profit and Loss 08/31/2026, Budget to Actuals 08/31/2026, FY Audit 24-25 **(I)**
2) (R9-2026) Resolution Approving Adoption of CalPERS 457 Plan **(A)**

B. Projects and Programs *Manager*

(F/W – Forestry, C/I – Collective Impact, A/R – Agriculture, ASG – Alignment Strategies Group)

1) Motion to Approve California Environmental Quality Act Notice of Exemptions for Community Wildfire Defense Grant Projects – Vincent, Sycamore, Shaver Springs, and Mill Creek **(A)**
2) (R-10) Resolution Authorizing the Application for Grant Funding Under the Transformative Climate Communities Program as Administered by the Strategic Growth Council **(A)**
3) Sequoia National Forest Letter from the Supervisor **(I)**
4) Sierra RCD 17 new staff - ASG – 6, CI – 8, AR – 2 FW- 1 **(I)**

VI. Adjournment – Next Meeting: October 26th, 2027 3pm-5pm Location TBD

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