MONTHLY BOARD MEETING

Monday, October 26th, 2026, 3:00 pm to 5:00 pm

The Orchards at Meadow Lakes 41270 Auberry Road Auberry, 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 September 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 *Manager*

1) Financial Reports: Balance Sheet 09/30/2026, AR Aging 09/30/2026, AP Aging 09/30/2026, Profit and Loss 09/30/2026, Budget to Actuals 09/30/2026 **(I)**

B. Board of Directors *Manager*

1) Motion to nominate Pete Lassotovitch, Alan Fry, and Donald Dukelth for reappointment as directors of Sierra RCD to the County Board of Supervisors in lieu of an election **(A)**

C. Projects and Programs *Manager*

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

1) A/R- Presentation on Agriculture and Rangeland Program's Buy Protect Sell Program **(I)**
2) A/R - (R-11 2026) Resolution to Adopt Conservation Fee Property Stewardship and Stewardship Endowment Policies for Property Acquistions **(A)**
3) F/W - Motion to Approve California Environmental Quality Act Notice of Exemption for Sierra Foothill Conservancy's Black Mountain Shaded Fuel Break **(A)**
4) C/I - Motion to Approve California Environmental Quality Act Notice of Exemption for Asian Business Institute Resource Center's Roots of Reslience Promiting Native Plants and Pollinators in Fresno County **(A)**
5) A/R - Farmer Ag Network Presentation and Invitation **(I)** *Coordinator*
6) CARCD Conference and December Sierra RCD All Team Meeting **(I)**

D. District Awards *Manager*

1) USDA NRCS National Association of Conservation Districts Advancing Markets for Producers - $4,660,257 **(I)**

VI. Adjournment – Next Meeting: Janurary 25th, 2027 3pm-5pm Location TBD

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