

AGENDA

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| I. Call to Order | President |
| A. Director roll call | |
| B. Introduction of guests | |
| II. Approval of Minutes for April 26 | Directors |
| 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 | |
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| A. Introduction of Melanie Broderson (I) | |
| B. Board Resolution 02-2021 – CAL FIRE: Fire Prevention Grant | Directors |
| C. REEP and Proton Power & Community Futures – site visits to AMS & SFP (I) | Directors / District Advisor |
| D. Creek Fire - Cal-OES/FEMA sessions and HMGP \$9.75M max – 5/1 due date (I) | District Mgr / Staff |
| E. Phase 2 Highway 168 Community FireSafe and Stewardship Program (I) | Staff |
| F. Creek Fire Recovery – Volunteer workdays – Shaver Springs & Mile High (I) | Staff |
| G. Kings-Sequoia Gateway Communities FireSafe & Stewardship Prgm w/OTFSC (I) | Staff |
| H. CARCD / NRCS Tree Mortality, NRCS Post-Disaster TA & MOA (I) | J. Siliznoff DC / Staff / DM |
| I. DOC – Southern Sierra Forest Health Watershed Program – thru 2/2022 (I) | DM / WSC-B / TBWP |
| J. Southern Sierra IRWM Grants – Community Water Systems & Meadows (I) | Staff / DM |
| K. Dinkey Collaborative – Staff, Com Planning & Socioeconomic WG (I) | DM/Develop Advisor/Staff |
| L. Tree Mortality Crisis and Biomass Resource Management Development | |
| 1) Biomass Utilization under USFS-R5 / SNF / SNC Interagency MOU (I) | DM / Development Advisor |
| 2) CAL FIRE CCI Forest Health – Blue Rush & Hugger – COVID19 extension (I) | DM / District Admin |
| 3) Auberry Mill Site – SNC CUP grant – 1 year extension thru 12/31 (I) | DM / DA / Tech Partner |
| 4) CalRecycle / Cal-OES and Assigned Contractors – log deck removal (I) | District Manager |
| M. Announcement of Funding Awards | Staff |
| 1) PG&E Grant with YSRCD - \$22,500 (I) | Kelly |
| 2) CA Dept of Food & Ag – CUSP \$94,214 (I) | Justin |
| N. CARCD/CDFA SWEEP & NRCS/AFT Healthy Soils for diverse small growers (I) | A&RPM / DM |
| O. CARCD – LAFCo SOI & Annex. – KRCD & MOU (I) | District Manager |
| P. Web Site & District Enterprise Operations Development & support (I) | District Admin/Consultant |
| Q. Programs & Projects Status Report (I) | Staff / District Manager |
| R. Grant Opportunities Tracking List (I) | District Manager |
| V. Financial Reports | |
| A. Annual Budget Review (I) (A) | Directors |
| B. Annual Audit Prep (I) (A) | Treasurer / District Mgr. |
| C. Monthly Reports (I) | Treasurer / District Mgr. |
| D. Review & Approval Expenses | Directors |
| VI. Reports: | |
| A. NRCS Report | Johnnie Siliznoff, DC |
| B. RC&D Report – Last Mtg on 4/29 – next mtg 7/29 | DP&A / District Mgr. |
| E. CARCD – Forestry Committee / SJV Region (Area 9) – Presentation to NACD | Directors / District Mgr. |
| D. Correspondence, Fresno County LAFCo Responses | Directors / District Mgr. |
| E. Other – Articles, stories, and blogs | All |
| VII. Adjournment...Next Meeting: Monday, June 28, 2021 – via MS Teams | |