

**AGENDA OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TRANQUILLITY RESOURCE CONSERVATION DISTRICT  
August 14, 2023**

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**CALL TO ORDER:** 3:00 P.M. District Office 275 So. Madera Avenue, Suite 301, Kerman

**ROLL CALL:** Patrick Abercrombie, Anthony Borges, Matt Hurley, Jerry Radinoff, and Stephen Shehadey

**PUBLIC COMMENT:** The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted in the Agenda. However, California Law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. The public will be given the opportunity to address the Board on any item on the Agenda at this time or before the Board's consideration of that item. Items may be taken in any order. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chairman of the Board at this time. The Chairman may limit the total amount of time allocated for public testimony on particular issues for each individual speaker. Public comments are encouraged.

**Potential Conflicts of Interest Notice**

*(Any Board member who has a potential conflict of interest may now identify the item and recuse himself from discussing and voting on the matter.)* [FPPC § 87105.]

## I. GENERAL ADMINISTRATION

Recommendation to the Board for consideration/action regarding the following:

1. Review and Approval of Minutes from July 2023
2. Board Vacancies Status – Certification of Oath of Office
3. CSDA Web Services Program - Update
4. Consolidation with Westside RCD through Fresno County LAFCo and Standing Commission Approval - Update
5. Executive Director Report
  - a) General
  - b) Funding – Grant Development, Submission and/or Active
  - c) NRCS Update – Conservation Cooperative Agreement
6. Planning and Priority Discussion
  - a) Continued Review of Annual and Long-Term Plans for Re-Prioritization of RCD efforts and establishment of viable work plan for future RCD pursuits – September Board Meeting
  - b) Continued Review of Carbon Sequestration, Carbon Farming (and plans) and related Carbon issues and concerns for possible educational and other coordinated purposes with CCI’s SJV Carbon Farming Hub Program. Development of district Carbon Management Plan?

## II. ADJOURNMENT

Adjourn to the next Regular Meeting on September 11, 2023, 3:00 P.M., Boardroom of the Agency or as otherwise directed by the Board. Items on the Agenda may be taken in any order.

- ❖ Action may be taken on any item listed on the Agenda.
- ❖ Writings relating to open session Agenda items that are distributed to members of the Board of Directors., excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts, will be available for inspection at the District office at 516 W. Shaw Avenue, Suite 200, Fresno, California, during normal business hours

**Americans with Disabilities Act of 1990:** Under this act, a qualifying person may request that the District provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to the TRCD Executive Director at [Steve.Haze1@outlook.com](mailto:Steve.Haze1@outlook.com) / (559) 970-6320. Requests must be received at least 48 hours prior to a scheduled public meeting.