

**AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TRANQUILLITY RESOURCE CONSERVATION DISTRICT
January 12, 2026**

Join via Zoom

Join on your computer, mobile app or room device:

<https://us06web.zoom.us/j/86138579463?pwd=zRcASHMidDi4mUk28wuyORBaNOmvFb.1&from=addon>

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 and/or Informational to the Board for consideration/action regarding the following:

1. Review and Approval of Agenda
2. Review and Approval of draft Minutes for November 10, 2025 (No meeting on December 8, 2025)
3. CARCD Board Elections and Resolutions
4. Streamline Accessibility for Website -- DocAccess
5. Line of Credit
6. Executive Director's Report
 - a) General – Outreach and District Development effort
 - I. Website Activity – December: 11,873 and average monthly pageviews: 7,613
 - II. Small Farms Network – 11/13
 - III. CARCD – Water, Land & Soils, and Policy Committees
 - IV. CARCD - ARC – Agriculture Regional Agricultural Partnerships for Climate Resilience
 - V. Fresno County Public Works & Planning – CalRecycle Dumping on Ag Lands clean-up
 - VI. Fresno County Public Works & Planning – Caltrans Sustainable Transportation Planning
 - VII. TAP – Technical Assistance Provider training with scholarships (1-Certified, 1-In process & 1-New possible)
 - VIII. Partnership Opportunities – BEAM Circular, SEEN, F3-Local, Soils Health Institute and other programs
 - IX. Outreach to RCDs and others in SJV Region – NRCS LWG, GSA relationship building – 2/25 SJV Regional Mtg.
 - X. Fresno COG – CCAP (Comprehensive Climate Action Plan) Steering Committee & Regional Transportation Plan (RTP) Roundtable.
 - b) Financial Report – 2025/26 Year To-Date
 - c) Funding – Grant Development, Submission and/or Active
 - I. NACD-NRCS – Technical Assistance Capacity Development Grant
 - II. Sustainable Lands Initiative (SLI) framework and 1st Completed with six under Carbon Farm Plan Development
 - III. Los Gatos Creek Rangeland & Grazing
 - IV. Mobile Irrigation Systems Testing – SWEEP (ABC)
 - V. CARCD -- California Water Resilience Initiative (CWRI) Private Sector Funding
 - VI. NRCS – Conservation Cooperative Agreement – Local Working Group (LWG) – 4th meeting 2/25
 - VII. Strategic Growth Council (SGC) Transformative Climate Communities (TCC) Program – One year extension.
 - d) SJV Natural Resources Hub – Strategic Plan and Resources
 - e) NRCS Update – Erwin Duenas, Fresno County District Conservationist
 - f) Development of district Carbon Management Plan based upon CCI, TAP and SLI

II. ADJOURNMENT

Adjourn to the next Regular Meeting on February 9, 2025, 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 / (559) 970-6320. Requests must be received at least 48 hours prior to a scheduled public meeting.