

**AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TRANQUILITY RESOURCE CONSERVATION DISTRICT
May 13, 2024**

Join via MS Teams

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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 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 from January 8 and February 12 (March 11th Cancelled)
3. Executive Director Report
 - a) General – Outreach and District Development effort
 - I. Relationship with UC Merced
 - II. CERF/CA Jobs First – Regional Committee
 - III. Fresno COG – CCAP (Comprehensive Climate Action Plan) Steering Committee
 - IV. Accounting, Procurement/Purchasing Procedures
 - V. Accounting and Auditing Services
 - VI. SDRMA Insurance
 - b) Funding – Grant Development, Submission and/or Active
 - I. CARCD – Capacity Grant from CA Dept. of Conservation
 - II. NRCS – Conservation Cooperative Agreement – 1st Semiannual Submission
 - III. Strategic Growth Council (SGC) Transformative Climate Communities (TCC) Planning Award – pre-public launch
 - IV. Fresno Council Of Governments (COG) Implementation Grant Proposal Development – Waste/Wastewater Sector – \$302M (July notification)
 - c) SJV Carbon Farming Program & 4Cs– Alexandria Miranda, CCI Regional Coordinator
 - d) NRCS Update – Conservation Cooperative Agreement, SJV Region Area IX meeting on April 12th and Other Items
4. Planning and Priority Continued Discussion
 - e) Potential development of district Carbon Management Plan

II. ADJOURNMENT

Adjourn to the next Regular Meeting on May 13, 2024, 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.