



**AGENDA OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TRANQUILLITY RESOURCE CONSERVATION DISTRICT  
May 11, 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 April 13, 2026
3. SDRMA Insurance
4. Employees / Independent Contractors
5. Line of Credit
6. NRCS Update – Erwin Duenas, Fresno County District Conservationist
7. Executive Director’s Report
  - a) General – Operations, District Development and Outreach
    - I. Website Activity – April: 27,846 and average monthly pageviews: 9,116 per month average nearly two years.
    - II. CARCD – Water, Land & Soils, and Policy Committees – CA Water Plan Update 2028
    - III. AWRCOS (Adaptive Water Resilience & Climate Operations in the Southwest)
    - IV. Fresno County Public Works & Planning – CalRecycle Dumping on Ag Lands clean-up
    - V. TRCD as a Technical Service Provider (TSP) and Team of TAPs (Technical Assistance Provider)
    - VI. Partnership Opportunities – BEAM Circular, UC Merced, F3-Local/Innovate, Soil Health Institute, BovControl – Client Relationship Management – CRM Partnership
    - VII. Fresno COG – CCAP (Comprehensive Climate Action Plan) Steering Committee & Regional Transportation Plan (RTP) Roundtable. SCS option selected
  - b) Financial Report – 2025/26 Year To-Date
    - I. Draft Budget
    - II. Annual Audit
  - c) Funding – Grant Development, Submission and/or Active
    - I. NRCS Emergency funding through 2027
    - II. Prop 4: Healthy Soils and SWEEP funding opportunities
    - III. SGC-TCC Round 6 Funding – Project Development and/or Implementation
    - IV. SGC: Agricultural Land Access Technical Assistance Partner
    - V. NACD-NRCS – Technical Assistance Capacity Development Grant
    - VI. Sustainable Lands Initiative (SLI) framework and 2nd Completed with six under Carbon Farm Plan Development
    - VII. Los Gatos Creek Rangeland & Grazing
    - VIII. Mobile Irrigation Systems Testing – SWEEP (ABC)
    - IX. NRCS – Conservation Cooperative Agreement – Local Working Group (LWG) – 5<sup>th</sup> late May/early June
  - d) CARCD - SJV Region as replacement hub
  - e) Carbon Management Program

## II. ADJOURNMENT

Adjourn to the next Regular Meeting on June 8, 2026, 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.