

**AGENDA OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TRANQUILLITY RESOURCE CONSERVATION DISTRICT
September 14th, 2026**

Join via Zoom

Join on your computer, mobile app or room device:

<https://us06web.zoom.us/j/86138579463?pwd=zRcASHMidDi4mUk28wuyORBaN0mvFb.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 July 2026 (August meeting cancelled due to lack of quorum)
3. Presentation: Nancy Wahl-Scheurich, Executive Director – CA Association of RCDs and Maggie Philipsborn, Nevad County Cannabis Alliance
4. Loan from CARCD
5. Board Resolution – Strategic Growth Council TCC Round 6
6. Soil Health Institute Cotton Producers Field Day October 8th
7. NRCS Update – Erwin Duenas, Fresno County District Conservationist – and potential interagency agreement
8. Executive Director's Report
 - a) General – Operations, District Development and Outreach
 - I. Website Activity – 27,235 pageviews for July & 18,375 in August. Average monthly: 12,076 per month average for over two years.
 - II. CARCD – Water, Land & Soils (Now combined), and Policy Committees
 - III. CSU Fresno and Ag Biomass/Bioenergy Initiative focused on whole orchard recycling & “waste” management
 - IV. Rural Farming Community-Based Programs with Rising Sun – Center for Opportunity and CSU Fresno
 - V. Fresno County Public Works & Planning – CalRecycle Dumping on Ag Lands clean-up – Looking at Oct.
 - VI. TRCD as a Technical Service Provider (TSP) and Team of TAPs (Technical Assistance Provider) – Four scholarships and one independent
 - VII. Partnership Opportunities – BEAM Circular, UC Merced, F3-Local/Innovate, Soil Health Institute, BovControl – Client Relationship Management – CRM Partnership, F3i and CSU Chico CRARS
 - VIII. Fresno COG – Sustainable Communities Strategy is out for public comment
 - b) Financial Report – 2026/27 Year To-Date
 - c) Funding – Grant Development, Submission and/or Active
 - I. SGC-TCC Round 6 Funding – Project Development and/or Implementation – Looking at CSU Fresno and others as partners
 - II. NACD-NRCS – Technical Assistance Capacity Development Grant
 - III. Los Gatos Creek Rangeland & Grazing – Working with Helix and outreach to BLM
 - IV. Mobile Irrigation Systems Testing – SWEEP (ABC)
 - V. NRCS – Conservation Cooperative Agreement – Local Working Group (LWG) – 6th meeting late Sept or early Oct.
 - d) CARCD - SJV Region – Funds with state of California
 - e) Carbon Management Program – 4 CFPs, Biomass utilization w/ CSUF and CSU Chico CRARS

II. ADJOURNMENT

Adjourn to the next Regular Meeting on October 12, 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 / (559) 970-6320. Requests must be received at least 48 hours prior to a scheduled public meeting.