



## Board Meeting Agenda

March 4 – 5, 2026 – North Central Subregion – Chico, CA

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### **Board Tour**

March 4, 2026  
12:30 – 4:30 p.m.

*Courtyard by Marriott*  
*2481 Carmichael Drive*  
*Chico, CA 95928*

Members of the Board and staff will participate in a field trip to explore issues and activities related to community resilience and wildfire recovery in the North Central Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. The tour will start at Courtyard by Marriott in Chico.

### **Board Reception**

March 4, 2026  
5:00 – 6:30 p.m.

*Tres Hombres Restaurant*  
*Blue Agave Room*  
*100 Broadway Street*  
*Chico, CA 95928*

Following the Board tour, Boardmembers and staff will attend a reception open to the public.

### **Board Meeting**

March 5, 2026  
9:00 a.m. – 1:00 p.m. (End time is approximate)

*Manzanita Place*  
*1705 Manzanita Avenue*  
*Chico, CA 95926*

1. **Call to Order**
2. **Oath of Office for New Boardmembers**
3. **Roll Call**
4. [Approval of December 11, 2025, Meeting Minutes \(ACTION\)](#)
5. **Board Chair’s Report**
6. **Executive Officer’s Report (INFORMATIONAL)**
  - a. Executive Officer Update
  - b. [Policy & Outreach Update](#)
7. [Annual Budget Report \(INFORMATIONAL\)](#)

Staff will provide the Board with the 2026 Annual Budget Report.
8. [State Water Project Headwaters Investment Pilot Update \(INFORMATIONAL\)](#)

Staff will provide an update on the funding partnership between SNC and the CA Department of Water Resources in the headwaters of the State Water Project.
9. [Tribal Capacity Building Pilot Program Highlights \(INFORMATIONAL\)](#)

Staff will provide an update on the Tribal Capacity Building Pilot Program, which is funded by SNC’s block grant from the Department of Conservation’s Regional Forest and Fire Capacity Program (RFFCP).
10. [Proposition 4 Early Action Wildfire and Forest Resilience Directed Grant Program Grant Award Recommendations \(ACTION\)](#)

The Board may take action to make determinations under California Environmental Quality Act (CEQA) and award grants to the following projects:

  - a. [#1813](#)

Eldorado Community Defense Project 2025 in El Dorado County in the amount of \$900,000 to United States Forest Service, Eldorado National Forest with a CEQA Notice of Exemption.

b. [#1817](#)

Round Mountain Landscape Resilience Project Phase One in Nevada County in the amount of \$1,123,000 to Yuba Watershed Institute with a CEQA Notice of Exemption and Notice of Determination as a responsible agency.

c. [#1819](#)

Lily Gap Vegetative Maintenance, Unit One project in Calaveras County in the amount of \$562,321 to Calaveras County Office of Emergency Services with a CEQA Notice of Exemption.

d. [#1822](#)

Plumas Community Resilience Project in Plumas County in the amount of \$990,766 to Sierra Institute for Community and Environment with a CEQA Notice of Exemption and to be implemented in conformance with the Statewide Fuels Reduction Environmental Protection Plan, with California Environmental Protection Agency (CalEPA) and California Natural Resources Agency (CNRA) authorization of suspension of state statutes, rules, regulations, and requirements that fall within the jurisdictions of the boards, departments, and offices within the CalEPA and the CNRA, pursuant to Governor Newsom's March 1, 2025, proclamation.

e. [#1827](#)

Mount Crossman Community Fuel Break project in Amador County in the amount of \$382,008 to Amador Fire Safe Council with a CEQA Notice of Exemption.

f. [#1830](#)

Sly Park Fuels Reduction Project in El Dorado County in the amount of \$800,000 to El Dorado Resource Conservation District with a CEQA Notice of Exemption.

g. [#1836](#)

Town of Washington Wildfire Defense project in Nevada County in the amount of \$1,027,721 to Nevada County Office of Emergency Services with a CEQA Notice of Exemption.

h. [#1837](#)

Protecting Highway 108's Communities, Economies, and Watersheds project in Tuolumne County in the amount of \$876,822 to Tuolumne County with a CEQA Notice of Exemption.

i. [#1838](#)

Manton WUI Protection Project in Tehama and Shasta counties in the amount of \$993,064 to the Resource Conservation District of Tehama County with a CEQA Notice of Exemption.

j. [#1839](#)

Fresno County Wildfire Defense Accelerator: Operational Fuel Break Project in Fresno County in the amount of \$993,541 to Sierra Resource Conservation District with a CEQA Notice of Exemption.

**11. [Grant 1512 – The South Yuba Rim Hazardous Fuel Reduction Project Amendment \(ACTION\)](#)**

The Board will consider and may approve an amendment to the South Yuba Rim Hazardous Fuel Reduction Project (#1512), with a CEQA Notice of Exemption.

**12. [Alpenglow Timber Sawmill Project \(#1694\) Update \(ACTION\)](#)**

The Board will consider and may authorize the executive officer to enter into an agreement with CAL FIRE and reallocate previously awarded SNC grant funds in support of the Alpenglow Timber Sawmill Project.

**13. Boardmember Comments**

An opportunity for members of the Board to make comments on items not on the agenda.

**14. Public Comments**

An opportunity for members of the public to comment on non-agenda items. The Board Chair reserves the right to limit the time allocated for each person providing public comment.

**15. Adjournment**

**Additional Board Materials**

- [Executive Officer Authorized Grant Agreement Amendments and Grant Awards](#)
- [Key Meetings and Presentations](#)
- [Letters of Support](#)
- [Sierra Spotlight](#)

### **Additional Information**

Meeting materials are available on the [SNC website](http://sierranevada.ca.gov) (sierranevada.ca.gov). For additional information, please contact SNC's Board Services by phone at (530) 823-4670, via email at [sncboard@sierranevada.ca.gov](mailto:sncboard@sierranevada.ca.gov); in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. For reasonable accommodation, including documents in alternative formats, please contact SNC at least **five (5)** working days in advance.

To submit public comment related to this meeting, email [public-comments@sierranevada.ca.gov](mailto:public-comments@sierranevada.ca.gov) by 5:00 p.m. Friday, February 27, 2025.

### **Closed Session**

Following, or at any time during, the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code Section 11126