**REGULAR MEETING AGENDA**

**Wednesday September 17th, 2025. 2:00pm**

**Held IN-PERSON for board members and guests at**

**2926 G Street, Board Room, 2nd floor, Merced CA 95340**

Google Meet Online options: Online or In-Person

Recording: Otter.AI

**Video call link:** meet.google.com/mmu-cdoe-gki

**Welcome and Introductions:**
**Public's right to speak**: Public may address any item on Agenda before & during consideration of it. Limited to 3 min/ person

**Oral Communications:**
The public may address any item not on the agenda. Please state your name & address for the record. Limited to 3 min/ person.

**Testimony Corrections and/or additions to the agenda:**
The EMRCD board may act on items of business not appearing on posted Agenda under any of the following:

1. Upon determination by a majority vote that an emergency exists
2. The item was posted for a prior meeting of the EMRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken.
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted.

*To receive documents provided to those in attendance at the board meeting for review, please email manager@eastmercedrcd.org with your request no later than 24 hours prior to the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requested to be on the distribution list.*

## RCD Board Meeting

1. Written and Oral Updates from Public and/or Partners - 3 minutes each, except presentations & guest speaker(s)
    - A. Public
    - B. NRCS Updates - NRCS STAFF
    - C. River Partners - Laurel Sebastian
    - D. Executive Director's Report - Zachary Wells
2. Consent Agenda **(ACTION) 5 min**
    - A. Minutes approval and signature: Board Meetings**(ACTION)** — Akiona
        - i. Regular Board Meeting August 20th, 2025
    - B. Treasury Report and Financial Report**(ACTION)** — Wells
        - i. Treasury Report: August 2025
3. Bookkeeping and Audit Updates **(ACTION)**
    - A. Transactions and Invoices for approval of payment — Wells
        - i. Transactions over $750
            - a. Trailer & Accessories Purchase
    - B. Pending and Upcoming Contracts with Partners — Wells
        - i. Memberships
            - a. UPDATES

EAST MERCED RESOURCE CONSERVATION DISTRICT

ii. Funding - Applied
   a. CDFA : Specialty Crop Block Grant
   b. NFWF : Monarch Butterfly and Pollinators Fund
   c. NFWF : Conservation Partners Program
iii. Open & Upcoming Proposals
   a. SWEEP
   b. Healthy Soils Program(HSP)

4. Requirements of the Board 10 min — Wells
   A. Review and consideration of correspondence **(ACTION)**
      i. Amendments
         a. RCPP Amendment
         b. AFT - IRA
      ii. Sweetwater Project - Draft Agreement
      iii. Streamline
      iv. Implementation Contract(s)
      v. New Staff
      vi. Upcoming Board Meeting Dates
5. Closed Session(As Needed) — Akiona
6. Adjournment

**NEXT SCHEDULED REGULAR MEETING: October 17th, 2025, 2:00pm - 4:00pm**

**SIGNATURE:**________________________________________ **DATE:**__________________________