

AGENDA Special MEETING

August 30, 2023. 3pm-5pm



**EAST MERCED
RESOURCE
CONSERVATION DISTRICT**

**East Merced Resource Conservation District
2926 G Street, 2nd floor Board Room, Merced CA 95340**

In-Person for Board Members

In-Person, Call-in, Online Options: Join Zoom Meeting

<https://us06web.zoom.us/j/81909097882?pwd=VUUwSDIIUmFtdzdUdjJibTJvZWlTQT09>

Meeting ID: 819 0909 7882

Passcode: 741568

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Welcome and Introductions:

Public's speak, limited to 6 min./ person. Public may address any item on Agenda before & during consideration of that item.

Oral Communications:

At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 6 minutes per person. Please state your name and address for the record.

Testimony Corrections and/or additions to the Agenda:

EMRCD board may take action on items not appearing on the posted Agenda under any of the following conditions:

1. Upon determination by a majority vote that an emergency situation 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

REGULAR RCD Board Meeting 3:00 PM

1. Consent Agenda (ACTION) 5 min

- A. Minutes approval and signature: July 19, 2023 Stock
- B. Treasury Report for July, 2023 Stock
 - i. Income statement, balance sheet, cash reserve

2. Written and Oral Updates from Partners and Projects- 3 minute each, except guest speaker

- A. Natural Resources Conservation Service (NRCS) presentation Pa Yang
- B. Sustainable Groundwater Agencies (SGA) Okuye/Stock
- C. East Stanislaus Resource Conservation District (ESRCD) Walley
- D. John Vollmar, Vernal Pools project Stock
- E. Manager's Report Stock
- F. Trevor Hutton, Irrigation Specialist,

3. Financial and Project Review 15 min

- A. Transactions and Invoices for approval of payment (ACTION) Stock
 - i. Elite Card, prepaid per consent in Jan 2023
 - ii. Choice Administrators, health insurance for Sept, \$556.70
 - iii. Reimbursement: Trevor Hutton - grant expenditure, mileage, supplies
 - iv. Reimbursement: Maria Cortes -grant expenditure, mileage, supplies
 - v. Staff cell phone reimbursement
 - vi. Reimbursement: Sean Murray, 22-23 financials consultant
 - vii. Pay off change fund on county reports, missing prior to U's arrival \$25.00
- B. Budget for 23-24
 - i. Annual budget update with hiring scenario
- C. Annual Plan 23-24, proposal to add retirement match (ACTION)
- D. CARCD loan status, projected payoff date Stock
- E. EPA Invoice for submission for payment – no anticipated update Vollmar/Stock

- F. WCB VP Invoice for submission for payment – no anticipated update Vollmar/Stock
- G. CDFA SWEEP grant – no anticipated updates Stock
- H. RCPP AFT (USDA-NRCS) grant – no anticipated updates Stock
- I. WETA (mobile irrigation lab begun in July 2022) Stock
- J. MID Water Traylor – no anticipated updates Okuye/Stock
- K. WCB/CARCD CFP & Habitat Implementation, looking for ideas for public land location Stock
- L. RAC IRWMP outreach for \$30,000 Stock
- 4. Bookkeeping and Audit Updates **(ACTION)** Stock
 - A. Pending Grant Applications **(ACTION)** Walley/Stock
 - B. Pending Contracts with Partners **(ACTION)** Stock
 - i. Funding for Grizzly Corps Fellow @ 24% time (\$5000) for 9 months
 - ii. MLRP Grants with Merced Subbasin and East Turlock GSA's- need help
 - iii. USDA NAQI Agreement for fall intern- plan to apply next year
- 5. Requirements of the Board 10 min **(ACTION)** Stock
 - A. Create Hiring committee **(ACTION)**
 - B. Introductory discussion for merging with San Luis RCD Akiona
 - C. Policy manual updates, food policy, Juneteenth (see packet) **(ACTION)**
 - D. Approve up to 30 hour work week for manager in September **(ACTION)**
 - E. Review and consideration of correspondence **(ACTION)** Stock
 - F. Join CARCD and National Association of Conservation Districts <\$500 **(ACTION)** Stock
- 6. Adjournment

NEXT MEETING: September 20, 2023, 3:00pm-5:00