



East Merced Resource Conservation District (RCD) <manager@eastmercedrcd.org>

NOTICE OF REGULAR MEETING: AGENDA (ZOOM ONLY)

Wednesday, July 20, 2022, 3:00PM 2926 G Street, Room 205, Merced CA 95340

Join Zoom Meeting

<https://us06web.zoom.us/j/84626360976?pwd=eUVoRTQ5OGs4QlI5VGVwSVB6aDhxQT09>

Meeting ID: 846 2636 0976

Passcode: 213188

One tap mobile

+16694449171,,84626360976#,,,,*213188# US

+12532158782,,84626360976#,,,,*213188# US (Tacoma)

Welcome and Introductions:

Public's speak, limited to 6 min./ person. Public may address any item on Agenda before and 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:

The EMRCD board may take action on items of business 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. June 15, 2022 minutes approval and signature Stock
 - b. Treasury Report for June 2022 Stock
2. Written and Oral Updates from Partners and Projects- 3 minute each, except guest speaker
 - a. Natural Resources Conservation Service (NRCS) Representative
 - b. Sustainable Groundwater Agencies (SGA) Okuye/Stock
 - c. East Stanislaus Resource Conservation District (ESRCD) Walley
 - d. Grizzly Corps Projects updates, Raini's Final update Patteson
 - e. Manager's Report Stock
 - f. Introducing Trevor Hutton Stock/Hutton
3. Financial and Project Review **15 min**
 - a. Transactions and Invoices for approval of payment **(ACTION)** Stock
 - i. Elite Card
 - ii. GSRM insurance annual invoice
 - b. EPA Invoice for submission for payment **(ACTION)** Vollmar/Stock
 - c. WCB Invoice for submission for payment **(ACTION)** Vollmar/Stock
 - d. Bookkeeping and Audit Updates **(ACTION)** StockManager
 - i. Letter of engagement to hire auditor 20-21 sent in last week
 - ii. QB review
 - e. Pending Grant Applications **(ACTION)** Walley/Stock
 - i. MID water trailer for habitat restoration \$15,500
 - ii. IRWMP outreach \$60,000
 - iii. WCB/CARCD CFP & Habitat Implementation Proposal

- iv. FEMA/CARCD capacity building grant SJV Hub
- v. SALC (Sustainable Agricultural Lands Conservation) grant
 - 1. Vote on Letter of resolution
 - 2. Sierra RCD will subcontract with Madera /Chowchilla and Merced
 - 3. Calling it the Central Valley RCD Ag Conservation Grant
- f. Pending Contracts with Partners **(ACTION)** Stock
 - i. CARCD loan status
 - ii. NRCS request for CEQU assistance
 - iii. Sample service agreement from East Stan to work with NRCS
- 4. Requirements of the Board 10 min
 - a. Review and consideration of projects, meetings and webinars **(ACTION)** Stock/Walley
Shah/ Okuye
 - i. Community Garden
 - ii. Healthy Soils Network **meeting**
 - iii. Brown Act Agenda with County council
 - b. Review and consideration of correspondence **(ACTION)** Okuye/Patteson
 - i. Merced County review of Conflict-of-Interest Code- due October
 - ii. Any new Items between today and the meeting
- 5. Adjournment

NEXT MEETING: August 17, 2022, 3:00pm-5:00pm