



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/89151862504>

Meeting ID: 891 5186 2504

Dial by your location +1 669 444 9171 US

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. July 20, 2022 minutes approval and signature Walley
 - b. Treasury Report (County report and Loan Status for July, 2022 Walley
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/Walley
 - c. East Stanislaus Resource Conservation District (ESRCD) Walley
 - d. Irrigation Special report Hutton
 - e. Manager's Report Walley
3. Financial and Project Review **15 min**
 - a. Transactions and Invoices for approval of payment **(ACTION)** Walley
 - i. Elite Card
 - ii. WETA milage accumulated by Trevor
 - b. EPA Invoice for submission for payment **(ACTION)** Vollmar/Walley
 - c. WCB Invoice for submission for payment **(ACTION)** Vollmar/Walley
 - d. Bookkeeping and Audit Updates **(ACTION)** Walley
 - e. Pending Grant Applications **(ACTION)** Walley
 - 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- was declined in July
 - v. SALC (Sustainable Agricultural Lands Conservation) grant
 - f. Pending Contracts with Partners **(ACTION)** Walley
 - i. NRCS request for CEQU assistance

- ii. ESRC and MCRCD WETA subcontract- already approved, signed for review
- 4. Requirements of the Board 10 min
 - a. Adopt resolution AB361 to hold hybrid meeting in August 2022
 - b. Tier One Requirements
 - i. Conflict of Interest and Ethics Training Requirements
 - c. Review and consideration of projects, meetings and webinars **(ACTION)**
 - i. Adopt resolution AB361 to hold hybrid meeting in August 2022 Walley
 - d. Review and consideration of correspondence **(ACTION)** Okuye
 - i. Merced County review of Conflict-of-Interest Code- due October
- 5. Adjournment

NEXT MEETING: September 21, 2022, 3:00pm-5:00pm