# Regular MEETING AGENDA

# Wednesday, July 19, 2023. 3pm-5pm



# East Merced Resource Conservation District IN-PERSON for Board Members.

# Guests, Speakers, and Public options: Call-in, Online or In-Person

Join Zoom Meeting

https://us06web.zoom.us/j/87658929964?pwd=Y3R2cldhY0tBMW94d3AvMlpyYUsvUT09

Meeting ID: 876 5892 9964 Passcode: 195741

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#### 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. Maria Cortes- Intern, Chanin- bookkeeper, Laura Westerfield ERMCD Neighbor at FSA.

#### **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. Laura Westerfield from Farm Service Agency will speak.

#### **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. Minutes approval and signature: June 21, 2023

Stock

b. Treasury Report for May, 2023

Stock

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- i. Income statement and balance sheet, cash reserve
- ii. 4 year grant summary

Cal Poly II course

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

a.	Region 9 meeting report	Akiona
b.	Natural Resources Conservation Service (NRCS) presentation (15 minutes)	Pa Yang
c.	Sustainable Groundwater Agencies (SGA)	Okuye/Stock
d.	East Stanislaus Resource Conservation District (ESRCD)	Walley
e.	John Vollmar, Vernal Pools project	Vollmar
f.	Manager's Report	Stock
g.	Trevor Hutton, Irrigation Specialist, report and eval of Conservation Planner II and	Hutton

Maria Cortes -WETA Intern, report and eval of CalPoly course I

- 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, \$24.00
- ii. Choice Administrators, health insurance for August, \$556.70
- iii. Reimbursement: Trevor Hutton grant expenditure, mileage, supplies
- iv. Reimbursement: Maria Cortes -grant expenditure, mileage, supplies
- v. Consulting fee of \$35/hour @ 2 hours for Raini Patteson- file organization
- vi. Consultant fee for Sean Murray, 22-23 financials
- b. Budget for 23-24

- i. Review of budget ii. Review of projected needs, QB Time iii. Review and recommendation for wage increases iv. Review of FT District Manager salaried rate for hiring c. Annual Plan 23-24 (ACTION) d. CARCD loan status, projected payoff date Stock e. EPA Invoice for submission for payment (ACTION) Vollmar/Stock WCB VP Invoice for submission for payment (ACTION) Vollmar/Stock i. Awaiting payment of \$4,890 CDFA SWEEP grant Stock RCPP AFT (USDA-NRCS) grant Stock i. Invoice submission WETA (mobile irrigation lab begun in July 2022) Stock i. Invoice submission MID Water Trailor Okuye/Stock k. WCB/CARCD CFP & Habitat Implementation block grant acceptance (ACTION) Stock 4. Bookkeeping and Audit Updates (ACTION) Stock a. Introduce Chanin, bookkeeper Pending Grant Applications (ACTION) Walley/Stock
  - i. RAC IRWMP outreach \$30,000
    - Pending Contracts with Partners (ACTION) Stock
      - i. Approve Grizzly Corps Fellow @ 24% time (\$5000) for Sept 23 through July 24 based on water
        - a. Attend SIGMA meetings, help with Evals?
      - ii. CDFA Cons Planning agreement With ESRCD and MCRCD (increased to \$5500 per grant)
      - iii. MLRP Grants with Merced Subbasin and East Turlock GSA's- need help
      - iv. USDA NAQI Agreement for fall intern
      - v. Awaiting ESRCD agreement to contact Chanin, bookkeeper
- 5. Requirements of the Board 10 min (ACTION)

Stock

- a. Approval of County Contract
- b. Approve up to 30 hour work week for manager in August (ACTION)
- c. Reminder of postponement of August meeting to 23<sup>rd</sup> (from 16<sup>th</sup>)
- d. Review and consideration of correspondence

Stock

- i. National Association of Conservation Districts (ACTION)
  - ii. County agreement (ACTION)
- iii. Certificate of Coverage for 23-24 GRSMA (liability and workers comp)
- 6. Adjournment

i.

j.

NEXT MEETING: August 23, 2023, 3:00pm-5:00