

- 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
 - f. WCB VP Invoice for submission for payment **(ACTION)** Vollmar/Stock
 - i. Awaiting payment of \$4,890
 - g. CDFA SWEEP grant Stock
 - h. RCPP AFT (USDA-NRCS) grant Stock
 - i. Invoice submission
 - i. WETA (mobile irrigation lab begun in July 2022) Stock
 - i. Invoice submission
 - j. 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
 - b. Pending Grant Applications **(ACTION)** Walley/Stock
 - i. RAC IRWMP outreach \$30,000
 - c. 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 23rd (from 16th)
 - 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

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