



## REGULAR MEETING AGENDA

Wednesday December 18th, 2024. 2pm-4pm

Held IN-PERSON for board members and guests at

2926 G Street, Board Room, 2<sup>nd</sup> floor, Merced CA 95340

Google Meet On line options: Call-in, Online or In-Person

EMRCD Dec. Board Meeting  
Wednesday, Dec. 18 · 2-4 PM

Google Meet joining info  
Video link: <https://meet.google.com/ryj-ycov-rqf>

Recording; Otter.AI

### Welcome and Introductions:

**Public's right to speak:** Public may address any item on Agenda before & during consideration of it. Limited to 6 min/ person

### Oral Communications:

Public may address any item not on the agenda. Please state your name & address for the record. Limited to 6 min/ person.

### Testimony Corrections and/or additions to the agenda:

The EMRCD board may act on items of business not appearing on posted Agenda under any of the following:

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

*To receive documents provided to those in attendance at the board meeting for review, please email [manager@eastmercedrcd.org](mailto:manager@eastmercedrcd.org) with your request no later than 24 hours prior to the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requested to be on the distribution list.*

## REGULAR RCD Board Meeting 2:00 PM

### 1. Consent Agenda (**ACTION**) 5 min

A. Minutes approval and signature: Board Meeting August 21st, 2024(**ACTION**)

Akiona

i. Board Meeting August 21st, 2024

ii. Special Meeting December 5, 2024 (Closed Session)

iii. Special Meeting December 5, 2024 (Open Session)

B. Treasury Report and Financial Report for August

Wells

i. Treasury Report: Income statement and balance sheet(**ACTION**)

### 2. Written and Oral Updates from Public and/or Partners - 3 minute each, except guest speaker(s)

A. NRCS Updates

B. College Corps Report-

C. Executive Director's Report

### 3. Bookkeeping and Audit Updates (**ACTION**)

A. Transactions and Invoices for approval of payment (**Action**)

Wells

i. Transactions over \$750



- a. CARCD Loan Payment #2
  - \$6,500 (on/before Dec 31st)
- b. GVS Seed Drill

- B. Pending and Upcoming Contracts with Partners Wells
  - i. Almond Board RCPP
  - ii. DPR Alliance

4. Requirements of the Board 10 min Wells

- A. Review and consideration of correspondence (**ACTION**)
  - i. EMRCD Municipal Service Review Document
    - a. Provided by Lafco
  - ii. MLRP Stakeholder Outreach
  - iii. Thank You Letter to CARCD
  - iv. Merced AG Events:
    - a. MCFB AG Summit - Jan. 15
  - v. Job Description & Posting
    - a. Job Description
    - b. Online Ad/Posting
  - vi. Board Roles & Terms
    - a. Board Terms
    - b. Board Roles

5. Closed Session Akiona

- A. Annual Board Review of staff(**Action**)
  - i. Staff Review
  - ii. Discuss Staff Pay

6. Adjournment

**NEXT MEETING: January \_\_\_\_, 2025, 2:00pm - 4:00pm**

**SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_**