



# Special MEETING AGENDA

Wednesday, October 25, 2023. 3pm-5pm

Held IN-PERSON for board members and guests at  
2926 G Street, Board Room, 2<sup>nd</sup> floor, Merced CA 95340,

Join Zoom Meeting

<https://us06web.zoom.us/j/83831502942?pwd=d4JcOMBbGrmlpXJMCOwz911UwD3kAq.1>

Meeting ID: 838 3150 2942

Passcode: 428414

One tap mobile

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### 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  
Introduction by hiring committee of Zach Wells, candidate for Executive Director

### 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 take action on items of business not appearing on posted Agenda under any of the following:

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.

*To receive documents provided to those in attendance at the board meeting for review, please email [manager@eastmercedrccd.org](mailto:manager@eastmercedrccd.org) with your request no later than 24amhours 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 3:00 PM

1. Consent Agenda (**ACTION**) 5 min
  - A. Minutes approval and signature: September 25, 2023 Stock
  - B. Treasury Report for October, 2023 Stock
    - i. Income statement and balance sheet, cash reserve
    - ii. 4 year grant summary (even months only)
2. Introduction, Zach Wells, candidate for Executive Director Akiona/Wells
  - A. Please hold questions for Zach to later section- 6.H.)
3. Written and Oral Updates from Partners and Projects- 3 minute each, except guest speaker
  - A. Natural Resources Conservation Service (NRCS) presentation Representative
  - B. Sustainable Groundwater Agencies (SGA) Okuye
  - C. East Stanislaus Resource Conservation District (ESRCD) big vision for SJV Walley
  - D. John Vollmar, Vernal Pools project presentation (15 minutes) Vollmar
  - E. Manager's Report Stock
  - F. Irrigation Specialist's Report
  - G. MLRP regional partner kickoff meeting at Moss landing Akiona
4. 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,
    - ii. Permission to prepay Choice Admin though 9/24 to avoid late fees and discontinuation of service
    - iii. Choice Administrators, health insurance for October, \$598.08
    - iv. Reimbursement: Trevor Hutton - grant expenditure, mileage, supplies
    - v. Pay Subcontractors, ESRCD and MCRCD once WETA payment received.

- vi. NACD annual dues (just joined last month) how much shall we pay?
- B. Budget Review for 23-24
  - i. Chanin progress report
  - ii. Sean's updates
  - iii. Numbers for transition plan
- C. CARCD loan status, projected payoff date Stock
- D. EPA Vollmar presentation of Deliverables Vollmar/Stock
  - i. Invoice for submission for payment **(ACTION)**
- E. WCB VP Invoice for submission for payment **(ACTION)** Vollmar/Stock
- F. CDFA SWEEP grant Stock
- G. RCPP AFT (USDA-NRCS ) grant Stock
  - i. Invoice of \$1346.01, quarterly report submission
- H. WETA (mobile irrigation lab begun in July 2022) Stock
  - ii. Invoice, quarterly report submission
- I. MID Water Trailor Okuye/Stock
- J. WCB/CARCD CFP & Habitat Implementation block grant acceptance **(ACTION)** Stock
  - i. DeeDee of Xerces has funding to assist ERMCD with this
- K. CDFA Cons Planning agreement With ESRCD and MCRCD (\$5500 per plan)
- L. RAC IRWMP outreach \$30,000
- 5. Bookkeeping and Audit Updates **(ACTION)** Stock
  - A. Pending Grant Applications **(ACTION)** Walley/Stock
  - B. Pending Contracts with Partners **(ACTION)** Stock
    - i. MLRP Grants with Merced Subbasin and East Turlock GSA's-
- 6. Requirements of the Board 10 min **(ACTION)** Stock
  - A. Zach Wells, Candidate for ERMCD executive Director, questions Wells
  - B. Approve up to 30 hour work week for manager in November **(ACTION)**
  - C. **Policy manual update check**
  - D. Board Terms update
- 7. Review and consideration of correspondence Stock
- 8. Closed Session:
  - A. Finalize new hire
  - B. Ursula's position continuation
- 9. Adjournment

**NEXT MEETING: November 15, 2023, 3:00pm-5:00**