



# Regular MEETING AGENDA

Wednesday, Sept 20, 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,

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

Join Zoom Meeting

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

Meeting ID: 876 5892 9964

Passcode: 19574

-One tap mobile +16694449171,,87658929964#,,,,\*195741# US

### 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 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 [managers@eastmercedrwd.org](mailto:managers@eastmercedrwd.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: June 21, 2023, Sept 13, 2023 | Stock |
| B. Treasury Report for August 2023                              | Stock |
| i. Income statement, balance sheet, cash reserve                |       |

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

- |  |                |
|--|----------------|
| A. Natural Resources Conservation Service (NRCS) presentation (15 minutes) | Representative |
| B. Sustainable Groundwater Agencies (SGA)                                  | Okuye          |
| C. East Stanislaus Resource Conservation District (ESRCD)                  | Walley         |
| D. John Vollmar, Vernal Pools project                                      | Vollmar        |
| E. Manager's Report  | Stock          |
| F. Irrigation Specialist's Report  |                |

### 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. ESRCD and MC RCD WETA subcontract payments                           |               |
| B. Updated Budget Review for 23-24 with 22-23 indirect totals            |               |
| C. 3% Benefits Stipend Trevor in spirit of retirement communication      |               |
| D. EPA Invoice for submission for payment (ACTION)                       | Vollmar/Stock |
| E. WCB VP Invoice for submission for payment (ACTION)                    | Vollmar/Stock |
| F. CDFA Planning Grant, status and template update for Trevor start      | Walley        |



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- 4. Bookkeeping and Audit Updates **(ACTION)** Stock
  - A. Quick books update **(ACTION)** Walley/Stock
  - B. Transition cost estimate by Trina (after meeting clarified for addl cost) **(ACTION)** Walley
  - C. Pending Contracts with Partners **(ACTION)** Stock
    - i. MLRP Grants with Merced Subbasin and East Turlock GSA's-
    - ii. NRCS coop agreement in progress
- 5. Requirements of the Board 10 min **(ACTION)** Stock
  - A. Approve up to 30 hour work week for manager in October **(ACTION)**
  - B. Review and consideration of correspondence
    - i. Vernetta Doty's offer for 150 volunteer hours
    - ii. County budget act
  - C. Reschedule date of next meeting to October 25th Stock
- 6. Adjournment