



Online Meeting link:
meet.google.com/sbg-cywd-ejh

REGULAR MEETING AGENDA

Wednesday August 19th, 2026. 2:00pm

Held IN-PERSON for board members and guests at

2926 G Street, 2nd Floor USDA Board Room, Merced CA 95340

Recording: [Otter.AI](#)

Google Meet Online options: Online or In-Person

Public's right to speak: Public may address any item on Agenda before & during consideration of it. Limited to 3 min/ person

Oral Communications: The public may address any item not on the agenda. Please state your name for the record. Limited to 3 min/ person.

Testimony Corrections and/or additions to the agenda? Yes / No

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 request copies of agenda materials, please email manager@eastmercedrcd.org no later than 24 hours before the meeting. Materials provided to the Board at least 72 hours before the meeting will be distributed with the agenda to those on the District's distribution list.

RCD Board Meeting

1. Call to Order at _____ AM / PM Magneson
2. Roll Call / Determination of Quorum
3. Written and Oral Updates from Public and/or Partners - 3 minutes each, except presentations & guest speaker(s)
 - A. Public
 - B. USDA - NRCS
4. Consent Agenda (**ACTION**)
 - A. Minutes approval and signature: Board Meetings Magneson
 - i. Regular Board Meeting July 15th, 2026
 - B. Financial Report Wells
 - i. Finance Report(s): June(w/o accrual) & July 2026
5. Staff Reports Wells
 - A. Executive Director Report
 - B. Project & Program Updates
6. District Business Wells
 - A. 2026/2027 District Budget - Discussion and possible action **DISCUSSION & ACTION**
 - B. Staff Mileage Reimbursement **DISCUSSION & ACTION**
 - C. Part-Time Administrative Position(0.50 FTE) **DISCUSSION & ACTION**
 - D. Upcoming Events
 - i. MLRP Pause & Reflect - Sept 21-22 Moss Landing **DISCUSSION & ACTION**
 - ii. CARCD Annual Conference - November 17-19 Sacramento **DISCUSSION & ACTION**
 - E. 2026/2027 District Budget - **DISCUSSION & ACTION**
7. Closed Session-Personnel
 - A. Employee Performance Evaluations **DISCUSSION & ACTION**
8. Closed Session Report Magneson
9. Requirements of the Board Wells
 - A. Compliance Items **AS NEEDED**
 - B. Review and consideration of correspondence **AS NEEDED**
10. Adjournment

NEXT SCHEDULED REGULAR MEETING: September 16th, 2026, 2:00pm - 4:00pm