



East Merced Resource Conservation District (RCD)

NOTICE OF REGULAR MEETING: AGENDA

Wednesday, October 20, 2021, 3:00 PM

2926 G Street, Room 205, Merced CA 95340

East Merced RCD- admin@eastmercedrkd.org

Welcome and Introductions:

Public's speak, limited to 5 min./ person. Public may address any item on Agenda before and during consideration of that item.

Oral Communications:

At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 5 minutes per person. Please state your name and address for the record.

Testimony Corrections and/or additions to the Agenda:

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

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

REGULAR RCD Board Meeting (3:00 PM – Prompt)

1. Consent Agenda **(ACTION)**
 - a. August 18, 2021 minutes approval and signature Walley
 - b. Treasury Report for September 2021, June with accruals Wentzel
2. Written and Oral Updates from Partners and Projects
 - a. Natural Resources Conservation Service (NRCS) Representative
 - b. Sustainable Groundwater Agencies (SGA) Representative
 - c. East Stanislaus Resource Conservation District (ESRCD) Walley
 - d. Grizzly Corps Projects updates Patteson
 - e. Managers Report Stock
3. Financial and Project Review
 - a. Transactions and Invoices for approval of payment **(ACTION)** Wentzel/Walley
 - b. EPA Invoice for submission for payment **(ACTION)** Vollmar/Stock
 - c. WCB Invoice for submission for payment **(ACTION)** Vollmar/Stock
 - d. Bookkeeping and Audit Updates **(ACTION)** Stock
 - e. Pending Grant Applications **(ACTION)** Walley/Stock
 - f. Pending Contracts with Partners **(ACTION)** Walley/Stock
4. Requirements of the Board
 - a. AB361, Resolution required to meet via zoom **(ACTION)**
 - b. CARCD delegate **(ACTION)**
 - c. Tier 1 Requirements **(ACTION)** Walley/Stock
Ethic training
 - d. Review and consideration of projects, meetings and webinars **(ACTION)** Stock
 - e. Review and consideration of correspondence **(ACTION)** Okuye/Patteson
5. Adjournment

NEXT MEETING: November 18, 2021 at 3:00pm