

BOARD COPY



SPECIAL MEETING AGENDA

Wednesday December 10th, 2025. 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

Welcome and Introductions:

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 & address for the record. Limited to 3 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 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.

RCD Board Meeting

1. Written and Oral Updates from Public and/or Partners - 3 minutes each, except presentations & guest speaker(s)

◆ (No action required – informational only)

- A. Public
- B. USDA - NRCS
- C. Executive Director's Report - Zachary Wells

2. Consent Agenda (**ACTION**) 5 min

- A. Minutes approval and signature: Board Meetings(**ACTION**) Akiona
 - i. Special Board Meeting November 5th, 2025(Open & Closed Sessions)

◆ Recommendation: Accept & Approve and sign the minutes as presented.

- B. Treasury Report and Financial Report(**ACTION**) Wells
 - i. Finance Report: October 2025
 - ii. Finance Report: November 2025* If Available*

◆ Recommendation: Accept & Approve the Financial Report(s).

3. Bookkeeping and Audit Updates (**ACTION AS NEEDED**)

- A. Pending and Upcoming Contracts with Partners Wells
 - i. Funding - Applied
 - a. CDFA : Specialty Crop Block Grant(Beg. 1/1/26)
 - ii. Open & Upcoming Proposals

4. Requirements of the Board 10 min Wells

- A. Review and consideration of correspondence (**ACTION**)
 - i. Audit Report(**ACTION**)Presented by Davd Farnsworth, CPA
 - ii. Sweetwater-River Partners Contract (**ACTION**)
 - iii. WETA-Grant Authority (**ACTION**)
 - iv. Hiring Committee (**ACTION**)

◆ Staff Recommendation: Consider Audit Report, Sweetwater Contract WETA Grant Authority and a hiring committee separate or together

Closed Session (**ACTION**) AS NEEDED Akiona

5. Adjournment Time: _____

NEXT SCHEDULED REGULAR MEETING: JANUARY 21st, 2026, 2:00pm - 4:00pm