



East Merced Resource Conservation District (RCD)

NOTICE OF SPECIAL MEETING (3:00PM – ONLINE ONLY)

Wednesday, October 14, 2020

Call (669) 900-9128 OR Join Zoom Meeting

<https://zoom.us/j/95708469293?pwd=ZWQrd1ZZYlZ1T2pYbkFRRXBwejl0QT09>

Meeting ID: 957 0846 9293

Password: 164989

East Merced RCD – admin@eastmercedrccd.org

Welcome and Introductions:

Public's right to speak: Public may address any item on the Agenda before and during consideration of that item is limited to 5 minutes per person.

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

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

1. Consent Agenda (**ACTION**)
 - a. September 16, 2020 minutes approval and signature Walley
 - b. Treasury Report for August and September 2020 Wentzel/Walley
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. NACD Project with Coarsegold RCD (BIOCHAR) Pattersen
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/Walley
 - c. WCB Invoice for submission for payment (**ACTION**) Vollmar/Walley
 - d. Bookkeeping and Audit Updates (**ACTION**) Walley
 - e. Integrated Regional Water Management Grant Update Okuye
 - f. Pending Grant Applications (**ACTION**) Walley
 - g. Pending Contracts with Partners (**ACTION**) Walley
4. Requirements of the Board
 - a. Tier 1 Requirements (**ACTION**) Walley
 - b. Review and consideration of correspondence (**ACTION**) Okuye
5. Adjournment

NEXT MEETING NOVEMBER 18, 2020 AT 3:00pm