



REGULAR MEETING AGENDA

Wednesday January 15th, 2025. 2pm-4pm

Held IN-PERSON for board members and guests at

2926 G Street, Board Room, 2nd floor, Merced CA 95340

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

EMRCD JAN '25. Board Meeting
Wednesday, Jan. 15 · 2-4 PM

Google Meet joining info
Video link: <https://meet.google.com/yow-gmbn-xrb>

Recording: Otter.AI

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:

The 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 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.

REGULAR RCD Board Meeting 2:00 PM

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

A. Minutes approval and signature: Board Meeting August 21st, 2024(**ACTION**)

Akiona

i. Board Meeting December 18th, 2024

ii. Board Meeting December 18th, 2024 (Closed Session)

B. Treasury Report and Financial Report for August

Wells

i. Treasury Report: Income statement and balance sheet(**ACTION**)

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

A. NRCS Updates

B. College Corps Report

C. Executive Director's Report

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

A. Transactions and Invoices for approval of payment

Wells

i. Transactions over \$750



- B. Pending and Upcoming Contracts with Partners Wells
 - i. DPR Alliance(Applied)

- 4. Requirements of the Board 10 min Wells
 - A. Review and consideration of correspondence **(ACTION)**
 - i. Staff Reimbursement**(ACTION)**
 - a. Zach Mileage
 - ii. IRWM Deliverable Revision**(ACTION)**
 - iii. Job Description & Posting**(ACTION)**
 - a. Job Description
 - b. Online Ad/Posting
 - iv. Board Roles & Terms**(ACTION)**
 - a. Board Terms
 - b. Board Roles
 - v. MLRP Application Solicitation Extension
 - vi. CSDA's Revised Brown Act Compliance Manual
 - vii. Upcoming Local Events

- 5. Closed Session(As Needed) Akiona
 - A.

- 6. Adjournment

NEXT MEETING: February _____, 2025, 2:00pm - 4:00pm

SIGNATURE: _____ DATE: _____