Madera/Chowchilla
Resource Conservation District
Post Office Box 531
Chowchilla, CA 93610

Monthly Board Meeting Agenda
Wednesday, June 9, 2021 – 5:00 to 7:00

With the Lifting of some Covid Restrictions we are working on a location to hold the meeting in person and will be announced on list serve and on website. Members of the public will be allowed to provide public comment during the appropriate commenting periods.

- To receive documents provided to those in attendance at the board meeting, please email langell@landstewardsproject.org with your request no later than 8am the day of 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.

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 M/CRCD 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 M/CRCD 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

AGENDA

(I): Info/Discussion or (A) Action

1. **Call to Order, Roll Call & Introduction of Guests**
2. **Approval of Minutes – No Meeting last month**
3. **Correspondence & Mail**
4. **Public Comments**
5. **Reports**
    a. Madera County SGMA Update/GSAs – Stephanie Anagnoson
    b. NRCS Report
    c. Madera Region IRWM/RWMG
    d. Farm Bureau
    e. News/Other Meeting Reports
6. **RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**

a. Update: May Cover Crop Workshop (I) (A) – Amy Siliznoff
    i. Next Cover Crop Workshop (I) (A)
b. Update: Region 9 Meeting (I) (A) – Matt Angell
c. Orchard recycling workshop in the summer (I) (A) – Mark Hutson
d. On-farm recharge workshop in the Fall (I) (A) – Mark Hutson
e. Money for Monarch Butterfly info to be put on website (I) (A) – Mark Hutson
f. RCPP resources: MOU's with neighboring RCD's (such as East Stan and East Merced) (I) (A) - Mark Hutson/Laurel Angell
g. Approval to move forward with original candidate for accountant (I) (A) – Laurel Angell
h. Update: RCD Capacity, hiring (I) – Laurel Angell
i. Upcoming Grant applications (I)

7. **Financial Report**
    a. Monthly Treasurer's Report (I)
        i. County Account: $7019.26
        ii. Central Valley Community Bank Account: $7439.16
        iii. Incoming: from NRCS (will be auto deposited into Outside Account): $7,899.00 (pending)
    b. Review and Approval of Expenses (I) (A)
        i. Expense: Invoice for Amy Silizinoff (for Field Demo event management/ reimbursement for food and supply expenses around May workshop) - $899.77
        ii. Expense: Invoice for DPR Continuing Education Application (for May Workshop) - $45.00 reimburse to Laurel Angell
        iii. Expense: Three more months of Monthly fee for CalTech Web (June to August) @$99 and reimbursed to Laurel Angell
        iv. Expense: Invoice for Laurel Angell April-May - $3500 (per contract)

8. **Madera/Chowchilla RCD Old Business**
    a. All Board Members - Harassment and Ethics Training
    b. Legal description (on hold)

9. **Adjournment: Next Meeting: July 14, 2021, 5:00pm**