



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



**Monthly Board Meeting Agenda
Wednesday, September 8, 2021 – 5:00PM to 7:00PM**

With the Lifting of some Covid Restrictions we will be meeting at the Madera Library located at 121 N G Street, Madera, CA 93637. We will also be providing Zoom access for those not able to attend in-person.

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 amy@maderachowchillarcd.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 –**
 - a. **Approval of August Meeting Minutes**
3. **Correspondence & Mail**
4. **Public Comments**
5. **Reports**
 - a. Madera County SGMA Update/GSAs
 - b. NRCS Report
 - c. Madera Region IRWM/RWMMG
 - d. Farm Bureau
 - e. AFT - RCPP

f. News/Other Meeting Reports

6. RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action

- a. RCD Regional Carbon Farming Hub with Carbon Cycle Institute (I)
- b. Annual and Long-Range Plan – Establish Sub-Committee (I) (A)
- c. By-Laws and Policies (I)
- d. Stanislaus Grower Magazine (I) (A)
- e. CARCD – Heller Foundation funding for SGMA work (admin for Amy – ends in December) (I)
- f. Update: Local Workgroup with NRCS (I)
- g. Update: Presentation to GSA’s about Soil Health/Water Nexus (I)
- h. Update: RCPP with American Farmland Trust (I)
 - i. Irrigation and Nutrient Management Workshop with ESRC (I)
- i. Orchard recycling workshop in the fall with MCFB (I) (A)
- j. Cover Crop workshop in the fall with MCFB (I) (A)
- k. Upcoming Grant applications (I)

7. Financial Report

- a. Monthly Treasurer’s Report (I)
 - i. County Account: \$2,539.36
 - ii. Central Valley Community Bank Account: \$7,439.16
 - iii. Incoming: from NRCS: \$12,772.76 (pending)
 - iv. Incoming: from CARCD for July: \$3,500.00 (pending)
 - v. Incoming from CARCD for August: \$3,500.00 (pending)
 - vi. Total in all accounts: \$9,978.52**
 - 1. Total after incoming: \$29,751.28**
- b. Review and Approval of Expenses (I) (A)
 - i. Expenses: Monthly fee for CalTech Web - \$99
 - ii. Invoice for Amy Siliznoff August - \$3,500
 - iii. CARCD Membership Dues - \$150
 - iv. Golden State RMA Insurance - \$945
 - v. Total Expenses: \$4,694.00**
- c. Previous Approved Expenses Still Pending
 - i. Laurel Angell - \$4,121
 - ii. Amy Siliznoff - \$3,500
 - iii. Quickbooks Pro - \$399.99
 - iv. Total Previous Approved Expenses: \$8,020.99**
 - 1. Total Expenses and Previous Expenses: \$12,714.99**
 - 2. Total in all accounts after incoming is deposited and expenses are paid: \$17,036.29**

8. Madera/Chowchilla RCD Old Business

- a. All Board Members - Harassment and Ethics Training – send by September 30th (I) (A)
- b. Legal description (on hold)

9. Adjournment: Next Meeting: October 13, 2021, 5:00pm