



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



**Monthly Board Meeting Agenda
Wednesday, January 12, 2021 – 5:00PM to 7:00PM**

1. **Call to order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
3. **Consent Calendar:** Approval of December Meeting Minutes
4. **Correspondence and Mail**
5. **Public Comment:** Limited to three (3) minutes per person. The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
6. **Reports**
 - a. Madera County SGMA Update/GSAs
 - b. NRCS Report
 - c. Madera Region IRWM/RWMMG
 - d. Farm Bureau
 - e. News/Other Meeting Reports
7. **RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**
 - a. Grant Writer Position (I) (A)
 - b. RCPP with American Farmland Trust (I)
 - c. NRCS Cost-Share Pilot Program for Recharge Projects – Outreach with Sustainable Conservation (I)
 - d. Monarch/Pollinator Opportunity with CA Wildlife Conservation Board (I)
 - e. Cover Cropping for Drought Resiliency Workshop with ESRCD & EMRCD (I)
 - f. VFB Share Field Day for Cover Crop and Orchard Recycling (I)
 - g. Ag Recycling Day with Madera Farm Bureau (I)
 - h. Adoption of Resolution No. 2021-01 – Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Madera/Chowchilla Resource Conservation District for the period of January 12, 2021 – February 9, 2021 Pursuant to Brown Act Provisions (I) (A)
 - i. Upcoming Grants (I)

- j. Current Grant Deliverables (I)
- k. Transition Amy to Employee (I) (A)

8. Financial Report

- a. Monthly Treasurer's Report (I)
 - i. County Account: \$1,596.98
 - ii. Central Valley Community Bank Account: \$21,216.27
 - iii. Incoming from DOC: \$10,500 (pending)
 - iv. Incoming from ESRCDC: \$10,000 (pending)
 - v. Incoming from Water Foundation: \$25,000 (pending)
 - vi. Incoming from CARCD for November: \$3,500 (pending)
 - vii. Incoming from CARCD for December: \$5,000 (pending)
 - viii. Incoming from CARCD (Stipend): \$600 (pending)
 - ix. **Total in all accounts: \$22,813.25**
 - 1. **Total after incoming: \$77,413.25**
- b. Review and Approval of Expenses (I) (A)
 - i. Expenses: Monthly fee for CalTech Web - \$99
 - ii. Invoice for Amy Siliznoff December - \$3,500
 - iii. Reimbursement for Amy Siliznoff (CARCD Conference Fee) - \$140
 - iv. Reimbursement for Amy Siliznoff (Supplies for 2022 Binder) - \$21.28
 - v. **Total Expenses: \$3,760.28**
- c. **Total in all accounts after incoming is deposited and expenses are paid: \$73,652.97**

9. Madera/Chowchilla RCD Old Business

- a. All Board Members - Harassment and Ethics Training
- b. Legal description (on hold)

10. Adjournment: Next Meeting: February 9, 2021, 5:00pm

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at 425 N Gateway Dr, Suite E, Madera, CA 93637, by appointment. To request board package information, please contact Amy Siliznoff at (626) 483-1345, or by email at amy@maderachowchillarcd.org.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Amy Siliznoff at (626) 483-1345, or by email at amy@maderachowchillarcd.org. Notification of at least 48 hours prior to the meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

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.