

## OFFICERS

Norman Kuhr, President  
Matt Angell, Vice President  
Erik Herman, Treasurer  
Tim Coelho, Director  
Tom Petrucci, Director  
Jay Bellach, Director  
Mike Delaguerra, Director

## Special Board Meeting Minutes Wednesday March 28, 2022 – 5:00PM to 6:00PM

### *Via Zoom*

**Anyone who wishes to attend the meeting or make public comments may do so virtually via Zoom: Please contact [amy@maderachowchillarcd.org](mailto:amy@maderachowchillarcd.org) for link.**

**Posted:** NRCS office 425 N. Gateway, Ste. K, Madera; <https://maderachowchillarcd.org/>

**Brown Act Compliance for Special Meeting:** [According to the Brown Act](#), “Special meetings are meetings called by the presiding officer or a majority of the legislative body and may be held at any time subject to a 24-hour notice requirement. Such written notice must be delivered to each member of the legislative body (unless waived in writing by that member)...Only the business set forth in the notice may be considered at the meeting.”

## **AGENDA**

*(I): Info/Discussion or (A) Action and/or Approval*

### **I. Call to Order: 5:21PM by Matt Angell**

#### **A. Director Roll Call**

Mike DeLaGuerra, Tim Coehlo, Jay Bellach, Matt Angell, Associate Director: Mark Hutson, District Manager: Amy Siliznoff. Guests: Stephanie Anagnoson (Madera County Water & Natural Resources), Christina Beckstead (Madera County Farm Bureau)

### **II. Communications from Audience – Brief Non-Agenda Items**

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the M/CRCD. No discussion or action can be taken on matters not listed on the agenda, per Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

### **III. Changes or Additions to the Agenda**

### **IV. Approval of the Agenda**

- Special Meeting March 28, 2022 Agenda (A)

## **V. Agenda Items**

1. With Respect to every item of business to be discussed in this **special meeting** pursuant to Section 54957: This special meeting was called by the Board to specifically focus on, and make a decision about the monthly business transactions for MCRCD along with any action items needing approval as listed below under RCD Report.
  - A. DOC Land Repurposing Grant – RCD Role & Responsibility  
Stephanie Anagnoson from Madera County presented on the DOC Land Repurposing Grant and what the grant entails. The reason for calling the Special Meeting was to discuss the RCDs role in this grant, which the County was requesting the RCD to consider the contracting role for the scope of work. This grant is to develop a plan for multi-benefit purpose. This funding could go on top of existing funding if Madera County’s rate study is successful. Landowners could received one payment from Madera County GSA and an additional payment for the multi-benefit program. The places where there’s a gap the RCD could be helpful. This would entail larger workshops for potential landowners, mailings, and outreach, sitting down with folks and talking them through their options and paperwork. Stephanie thinks there’s a lot of back and forth about sitting with folks over and over, she’s thinking this would be a great opportunity to partner with RCD and Farm Bureau.

Mike DeLaGuerra made a motion to approve Amy moving forward on preparing the grant with the County. Tim Coehlo seconded the motion. Motion was passed unanimously by all present directors.

## **VI. Plan to Report out to Regular Board Meeting on Wednesday, April 13, 2022 at 5:00PM**

## **VII. Adjournment: Meeting was adjourned at 6:30PM**

Next Meeting: April 13, 2022, 5:00PM