

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



Monthly Board Meeting Minutes Wednesday, November 12, 2025 – 5:00-6:00PM

- I. Call to Order: 5:12PM by Norman Kuhr
 - A. Director Roll Call

Attendance was in person at the Vineyard located at 605 S I St, Madera, CA. Directors: Norman Kuhr, Andrew Carroll, Tim Coehlo, Mike DeLaGuerra; Staff: Amy Siliznoff, Kevin Reyes

II. Additions/Changes to the Agenda

No additions.

III. Approval of Minutes

- A. **Approval of October Meeting Minutes** Motion was made by Mike DeLaGuerra to approve the Meeting Minutes. There was a second by Andrew Carroll. Motion passed unanimously by all present directors.
- **IV. Correspondence & Mail** CSDA Magazines, Kevin and Amy Business Credit Card Statements, PNP magazine, Letter from Bowman Looney.
- V. Public Comments No public comments
- VI. Reports
 - A. Madera County SGMA Update/GSAs Amy Siliznoff
 - No update
 - B. NRCS Report Mira Dick
 - No update

RCD Report: Board Action Items and Discussion Topics

- C. DOC MLRP (I)(A) Amy Siliznoff & Kevin Reyes
 - We are currently accepting irrigation evaluation requests through November, and we are also starting to create a list for evaluations to be scheduled in 2026. In December, we will continue to accept requests—just contact me directly if interested. I have two irrigation evaluation reports in progress that are being worked on. Our schedule remains open, so please reach out to me or Amy if you would like to have an evaluation completed.
- D. WCB Pollinator Block Grant (I) Kevin Reyes
 - O Kevin scheduled a site visit to re-visit Hillside elementary to follow up on the Garden project in October. He spoke with Jon they are going to soon start a school project over at Sherman Thomas elementary. They just planted another pollinator project on October 13th right before the rain event all event successful. The La Vina Project will distribute native seeds depending on climate. They have another project being planted on December 18th 8AM. He's

working on getting these projects uploaded to RCD project tracker.

o In progress:

- 1 pollinator plan is in progress
- o Native Seed mix La Vina December
- Matt Angell Pollinator project Dec-18th 8:00AM
- E. AFT Biochar Workshop (I) Kevin Reyes
 - The RCD co-hosted a workshop with American Farmland Trust on October 21st from 9AM-1:30PM at Matt Angell's biochar demonstration site. There were great attendance and discussion at the event.
- F. MCRCD 25-26 Budget (I) (A)
 - o The Board reviewed and approved the 25-26 budget.
- G. MCRCD 22-24 Audit (I) (A)-
 - The Board reviewed and approved the 22-24 audit that was completed by Bryant L. Jolley, CPA. There was a motion by Tim Coehlo to approve the audit. A second motion was made by Andrew Carroll. Motion passed unanimously by all present directors.
- H. Workshops (I) Amy Siliznoff
 - The Pistachio Almond Conference is February 24-26
 - Almond Board Conference is December 10-12. The RCD has a booth at this conference.
 - CARCD 80th Conference is November 18-20 at the DoubleTree Hilton in Sacramento
 - ○1st Annual Farmer Ag Network Roundtable is November 13th from 9am-2pm.
- A. Upcoming Contracts/Agreements (I) (A)— Amy Siliznoff
 - None
- B. Upcoming Grant Applications (I) Amy Siliznoff
 - ONone

VII. Financial Report

Tim Coehlo made a motion to approve the November Financial and Expense Reports.
 There was a second by Andrew Carroll. Motion passed unanimously by all present directors.

VIII. Adjournment: Meeting was adjourned at 6:10PM.

Next Meeting: December 17, 2025, 5:00PM at the Vineyard in Madera, CA