



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



**SPECIAL MEETING  
MINUTES**

**Monday, April 22, 2019 - 1:00 pm**

*Madera/Chowchilla Resource Conservation District  
Madera Pumps, Madera*

**1. Roll Call and Introductions**

- Flag Salute

Directors: Norman V Kuhr, Tom Petrucci, Matt Angell, Jay Bellach, Tim Coelho

Directors Absent: Catherine Machado

Staff: Jeannie Habben

Partners: Johnnie Siliznoff, Madera NRCS; Christina Beckstead, MCFB; Mike

Delaguerra, Golden West

Guests: Eric Herman, Spec Crop

**2. Report on the RCD Advisory Subcommittee**

1. Blueprint: Matt A. provided a handout explaining how the RCD showed move forward. Document background was provided, and long and shot term goals were discussed. The new executive director will be used by the executive director.
  - a. Long/Short term Goals: Discussed as described in the blueprint. The executive director will work to secure some potential funding sources in the near future including a partnership with the IRWMP group.
  - b. Executive Director: Laurel Angell joined the meeting telephonically at 1:37 p.m. to discuss her thoughts on moving forward. There has been 190 sources of funding identified in California for the RCD. Motion made by Norm K. to enter into a 3-month contract, as proposed, with Laurel Angell to serve as the Executive Director. Motion was seconded by Jay B., voted upon and passed. Motion made by Matt A. to have Laurel begin May 1<sup>st</sup>. Motion was seconded by Norm K., voted upon and passed.
  - c. Administrative Assistant/Minute Keeper Agreement: Motion made by Matt A. to contract with Madera County Farm Bureau to for note taking services at a rate of \$30/hr. Motion was seconded by Jay B., voted upon and passed.
  - d. Other: Discussion had about making Catharine Machado an associate member. Mike Delaguerra is considering coming on to the RCD board, however needs a couple of weeks to make a decision.
3. Adjourn: 2:29 p.m.

Next meeting: May 8, 2019 @ 5:00 p.m.