



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



**Monthly Board Meeting Agenda
Wednesday, February 8, 2023 – 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 January 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/RWVG
 - d. Farm Bureau
 - e. News/Other Meeting Reports
7. **RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**
 - a. RCPP with American Farmland Trust (I)
 - b. Biochar Trial Project with American Farmland Trust (I)
 - c. CDFA Mobile Irrigation Lab (I)
 - d. CDFA Conservation Agriculture Planning Grant (I)
 - e. NRCS Groundwater Project (I)
 - f. NRCS Equity Project (I)
 - g. DOC MLRP (I)
 - h. WCB Pollinator Block Grant (I)
 - i. MCRCDD 22-23 Budget (I) (A)
 - j. MCRCDD Policies (I) (A)
 - k. Upcoming Workshops (I)
 - l. Upcoming Contracts/Agreements (I) (A)
 - m. Upcoming Grant Applications (I)

8. Financial Report

A. Monthly Treasurer's Report (I)

- County Account: \$1,607.31
- Central Valley Community Bank Account: \$33,303.65
- Incoming from RCPP Invoice #2: \$407
- Incoming from IFF (September Invoice): \$250
- Incoming from IFF (October Invoice): \$250
- Incoming from CDFA Invoices #1-#3 (July-Sept Work): \$17,370.68
- Incoming from CDFA Invoice #4 (Oct-Jan Work): \$13,247.49
- Incoming from NRCS Invoice #4 (Sept-Jan Work): \$13,346.92
- Incoming from CARCD: \$130
- Incoming from CARCD (Invoice #1 Equity Grant): \$225
- Incoming from CARCD (Invoice #2 Equity Grant): \$325
- Incoming from MLRP (Invoice #1 for Dec Work): \$55
- **Total in all accounts: \$34,910.96**
 - **Total after incoming: \$80,518.05**

B. Review and Approval of Expenses (I) (A)

- Expenses: Monthly fee for CalTech Web - \$99
- QuickBooks TSheets (Grant Tracking) - \$28
- Mileage Reimbursement for Kevin Reyes - \$145.41
- Invoice for ATS Consulting - \$3,500
- Reimbursement to ATS Consulting for Binder Supplies, Irrigation Workshop Food, and UPS Notarizing Fee - \$75.01
- Lisbeth B. Bundli, CPA - \$398.50
- GSRMA Workers Comp Insurance - \$348 (122 day prorated amount)
- **Total Expenses: \$4,593.92**

Invoices to be paid after CDFA WETA & NRCS Groundwater Invoices are deposited:

- East Stanislaus RCD – WETA Reimbursement Invoice 1 (July-Sept): \$11,612.15
- East Stanislaus RCD – WETA Reimbursement Invoice 2 (Oct-Jan): \$8,741.85
- East Stanislaus RCD – NRCS Groundwater Reimbursement Invoice 1: \$11,080.00
- **Total Amount: \$31,434.00**

C. Total in all accounts after incoming is deposited and expenses are paid: \$44,490.13

9. Adjournment: Next Meeting: March 8, 2023, 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@maderachowchillarc.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@maderachowchillarc.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@maderachowchillarc.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.