



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



**Monthly Board Meeting Agenda
Wednesday, March 10, 2021 – 5:00 to 7:00**

Zoom Conference Line to be sent out on Tuesday

**Due to safety and health guidance for Covid 19, and consistent with the California Department of Public Health's recommendations, the Board Meeting will be conducted via video conference ZOOM.
No Physical Location for Public Attendance.**

Public Audience will be allowed to provide public comment through the telephone or Zoom connection during the appropriate commenting periods.

Anyone who wishes to attend the meeting or make public comments, please contact LANGELL@landstewardsproject.org for link and access.

Note Meeting will be recorded and posted on website

I. Roll Call and Introductions

President

- Call to Order
- Flag Salute
- Introduction of Guests

II. Approval of Minutes for Feb. 2021

Directors

III. Correspondence & Mail

IV. Public Comments

This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made on items during this period on items on the Agenda. No action can be taken.

V. Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action

A. SGMA Update - GSAs/GSPs (I)

Stephanie Anagnoson, Dir. of
Water & Natural Resources,
Madera County

B. Recycling Event Sponsorship with Farm Bureau (I) (A)

Christina Becksted, MCFB

C. Cover crop workshop for diverse small farmers April/May (NRCS grant) (I) (A) Acting Dist. Mgr./Directors

- 1) approval of budget to proceed (tech. provider/support): (I) (A)

D. RCPP launch update: Recharge with AFT, NRCS and RCDs: (I) (A) Dist Mgr.

E. RCD – Capacity, Budget, Hiring and next steps: (I) (A) Acting Dist. Mgr./Directors

- 1) Budget Overview (I) (A)
- 2) Web manager: Nathan Newberry, CalTech Web
 - i. Approval to start work on March 15 (details provided to Board) (A)
- 3) Bookkeeper: Recommendations from Hiring Committee and Approval (I) (A)
- 4) Manager Position
 - i. Budget, Recommendations, Posting and Next Steps (I) (A)
 - ii. Short -term contract extension for Laurel Angell (I) (A)

F. Annual Plan: Update (I) Acting Dist. Manager

G. Grant Opportunities Tracking List (I) Acting Dist. Manger

H. Training:

- 1) All Board Members - Harassment and Ethics Training – info provided/do by March 30 (I) (A)

VI. Financial Report Directors/Acting Dist. Mgr.

A. Monthly Treasurer’s Report

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

- 1) Expense: Invoice for Laurel Angell Feb-March
- 2) Expense: Invoice for Jon Anderson (NRCS grant) for Dec Workshop

C. Incoming Income

- 1) **Incoming Grant:** \$25,000 from Water Foundation (Deposit into Madera County Acct) (A)

VII. Reports

A. NRCS Report/Diversity, Equity, Inclusion

B. Madera Region IRWM/RWVG (Mark – RCD Rep)

VIII. Madera/Chowchilla RCD Staffing & Compliance

A. Legal description (on hold)

B. RCD Board Membership & Compliance

- 1) Form 700 – link sent to all Board Members please send to Laurel Angell

IX. Adjournment: Next Meeting: April 14, 2021; 5:00pm Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera OR ZOOM