

OFFICERS

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

**Special Board Meeting Minutes
Wednesday October 19, 2022 – 5:00-6:00PM**

Via Zoom

Anyone who wishes to attend the meeting or make public comments may do so virtually via Zoom: Please contact amy@maderachowchillarcd.org 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: 5:07PM by Norman Kuhr

A. Director Roll Call

Norman Kuhr, Erik Herman, Mike DeLaGuerra, Tim Coehlo, Matt Angell, Amy Siliznoff

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.

No public comments were made.

III. Changes or Additions to the Agenda

A. Addition to add approval to share a booth with East Stanislaus RCD at the Grape, Nut, and Fruit Tree & Expo at the Fresno Fairgrounds on Friday, November 11. The cost of sharing a booth is \$200.

There was a motion to approve the booth cost by MikeDeLaGuerra. Erik Herman

seconded the motion. Motion was passed unanimously by all present directors.

IV. Approval of the Agenda

- Special Meeting October 19, 2022 Agenda (A)

There was a motion to approve the agenda with addition by Mike DeLaGuerra. Erik Herman seconded the motion. Motion passed unanimously by all present directors.

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. Setting up RCD to hire staff
Amy discussed with the Board the option to move forward with setting up the RCD to hire staff. The Board wants to look at it longer and are in strong consideration of making the next moves. They would like to see a budget breakdown of costs for setting up the RCD to hire.
 - B. Updated MOU Agreement with East Stanislaus RCD
There was a motion to approve the MOU Agreement with East Stanislaus RCD for another 30 days on the contract with Kevin, Amy will need to put together a budget for review of adding Kevin as well as Amy on as employees. Matt Angell made a motion to approve the MOU Agreement, Mike DeLaGuerra seconded the motion. Motion passed unanimously by all present directors.
 - C. Final Approval of MCRCD 5-year Strategic Plan
Tim Coehlo moved to adopt the 5-year strategic plan. Matt Angell seconded the motion. Motion passed unanimously by all present directors.

VI. Plan to Report out to Regular Board Meeting on Wednesday, November 9, 2022 at 5:00PM

VII. Adjournment: 5:54PM