



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



**Monthly Board Meeting Agenda  
Wednesday, April 14, 2021 – 5:00 to 7:00**

***Note: Meeting will be recorded***

Due to safety and health guidance for Covid 19 statewide declaration, the Board Meeting will be conducted via video conference ZOOM. There will not be a physical location available for the public to participate. Members of the public will be allowed to provide public comment during the appropriate commenting periods and can attend the meeting, make public comments, or choose to participate via:

- Zoom Meeting  
<https://us02web.zoom.us/j/88547813800?pwd=QWlnR2UwbXg1L3M5RXlNNkdnYVhMdz09>  
Meeting ID: 885 4781 3800, Passcode: 327815
- Conference Call-In: 1 669 900 6833: Meeting ID: 885 4781 3800/Passcode: 327815
- To receive documents provided to those in attendance at the board meeting, please email [langell@landstewardsproject.org](mailto:langell@landstewardsproject.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.

**Public's Right to Speak:** Public may address any item on the Agenda before and during consideration of that item is limited to 5 minutes per person.

**Oral Communications:** At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 5 minutes per person. Please state your name and address for the record.

**Testimony Corrections and/or additions to the Agenda:** The M/CRCD board may take action on items of business not appearing on the posted Agenda under any of the following conditions:

1. Upon determination by a majority vote that an emergency situation exists
2. The item was posted for a prior meeting of the M/CRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted

**AGENDA**

*(I): Info/Discussion or (A) Action*

1. **Call to Order, Roll Call & Introduction of Guests**
2. **Approval of Minutes for March 2021**
3. **Correspondence & Mail**
4. **Public Comments**

**5. Reports**

- a. Madera County SGMA Update/GSAs – Stephanie Anagnoson
- b. NRCS Report
- c. Madera Region IRWM/RWMMG
- d. Farm Bureau
- e. News/Other Meeting Reports

**6. RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**

- a. Update: May Cover Crop Workshop (I) (A)
- b. Update: RCD Capacity, hiring (I)
- c. Update: Policy Manual Update (I)
- d. Upcoming Contract/Agreements – for RCPP (I)(A)
- e. Upcoming Grant applications (I)

**7. Financial Report**

- a. Monthly Treasurer's Report (I)
- b. Review and Approval of Expenses (I) (A)
  - i. Expense: Invoice for Laurel Angell March-April
  - ii. Expense: Monthly fee for CalTech Web

**8. Madera/Chowchilla RCD Old Business**

- a. All Board Members - Harassment and Ethics Training – do by March 30 (I) (A)
- b. Legal description (on hold)

**9. Adjournment: Next Meeting: May 12, 2021, 5:00pm**