



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



**OFFICERS**

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

**Special Board Meeting Agenda  
Wednesday June 23, 2021 – 5:00 to 5:30**

***Via Zoom***

**Anyone who wishes to attend the meeting or make public comments may do so virtually via Zoom: Please contact [LANGELL@landstewardsproject.org](mailto:LANGELL@landstewardsproject.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, Roll Call**

**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.

**III. Changes or Additions to the Agenda**

#### **IV. Approval of the Agenda**

- Special Meeting June 23, 2021 Agenda (A)
- Handout for meeting:
  - **Memo of December 1, 2020 titled:** *“Recommendations to Establish and Institute Structure and Independent Operations for Madera/Chowchilla RCD - Memo for Special Board Meeting discussion on 12/9/20”* and
  - MCRCD Working Budget.

#### **V. Agenda Items**

1. With Respect to every item of business to be discussed in this **closed session** pursuant to Section 54957: This special meeting was called by the Hiring Committee and Board President to specifically focus on, and make a decision about, a personnel action around the timely hiring of a part-time **District Manager** for the M/CRCD. **(Action/Approve)**

#### **VI. Plan to Report out to Regular Board Meeting on Wednesday, July 14 2021 at 5:00PM**

#### **VII. Adjournment**