



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



OFFICERS

Norman Kuhr, President
Matt Angell, Vice President
Erik Herman, Treasurer
Tom Petrucci, Director
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 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

Board Members in attendance: Norm Kuhr, Erik Herman, Tim Coelho, Mike Dellaguerra, Matt Angell, Jay Bellach (joined late b/c of technical issues with Zoom)

Meeting called to order at 5:06pm

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.

There were no comments.

III. Changes or Additions to the Agenda

No changes or additions

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.

Approval of Agenda. Tim Coelho made a motion to approve the agenda. Mike Dellaguerra seconded the motion. Agenda approved.

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)**

Recommendations were made by the hiring committee for bringing on a part-time District Manager, and discussion of this recommendation and subsequent personnel action was made. Matt Angell made a motion to accept the recommendation of the hiring committee, to bring on Amy Siliznoff in a part-time District Manager position under terms discussed with her and to be finalized following notification to Amy of approval, and with direction to start to transition Amy to the position. Jay Bellach seconded the motion. Motion was unanimously approved.

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

VII. Adjournment

Meeting was Adjourned at 5:33pm