



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



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

With the Lifting of some Covid Restrictions we will be meeting at the Madera Library located at 121 N G Street, Madera, CA 93637. We will also be providing Zoom access for those not able to attend in-person.

Members of the public will be allowed to provide public comment during the appropriate commenting periods.

- To receive documents provided to those in attendance at the board meeting, please email amy@maderachowchillarcd.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**
 - a. **Approval of September Meeting Minutes**
3. **Correspondence & Mail**
4. **Public Comments**
5. **Reports**
 - a. Madera County SGMA Update/GSAs
 - 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. Virtual Carbon Farm Planning Training with Carbon Cycle Institute & Cal Poly Center for Sustainability (I)
- b. Carbon Farm Planning Community Series through CARCD (I)
- c. Annual and Long-Range Plan (I)
- d. By-Laws and Policies (I)
- e. Update: Local Workgroup with NRCS (I)
- f. Update: Presentation to GSA's about Soil Health/Water Nexus (I)
- g. Update: RCPP with American Farmland Trust (I)
 - i. Irrigation and Nutrient Management Workshop with ESRC (I)
- h. Monarch/Pollinator Opportunity (I)
- i. Orchard recycling workshop in the fall (I) (A)
- j. Cover Crop workshop in Jan/Dec (I) (A)
- k. Transition Amy Siliznoff to Employee (I) (A)
- l. 2021 CARCD Annual Business Meeting Voting Delegate & Alternate Delegate (I) (A)
- m. AB 361 Resolution No. 2021-01 (I) (A)
- n. Upcoming Grant applications (I)

7. Financial Report

- a. Monthly Treasurer's Report (I)
 - i. County Account: \$1,594.36
 - ii. Central Valley Community Bank Account: \$6,691.17
 - iii. Incoming: from NRCS (Payment 2): \$12,772.76 (pending)
 - iv. Incoming from NRCS (Payment 3): \$10,500 (pending)
 - v. Incoming from ESRC: \$6,000 (pending)
 - vi. Incoming from CARCD for August: \$3,500 (pending)
 - vii. Incoming from CARCD for September: \$3,500 (pending)
 - viii. Total in all accounts: \$8,285.53**
 - 1. Total after incoming: \$44,558.29**
- b. Review and Approval of Expenses (I) (A)
 - i. Expenses: Monthly fee for CalTech Web - \$99
 - ii. Invoice for Amy Siliznoff September - \$3,500
 - iii. Total Expenses: \$3,599.00**
- c. Previous Approved Expenses Still Pending
 - i. Laurel Angell - \$4,121
 - ii. Amy Siliznoff - \$3,500
 - iii. Total Previous Approved Expenses: \$7,621.00**
 - 1. Total Expenses and Previous Expenses: \$11,220.00**
 - 2. Total in all accounts after incoming is deposited and expenses are paid: \$33,338.29**

8. Madera/Chowchilla RCD Old Business

- a. All Board Members - Harassment and Ethics Training
- b. Legal description (on hold)

9. Adjournment: Next Meeting: November 10, 2021, 5:00pm