

OFFICERS

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

Special Board Meeting Minutes Thursday June 30, 2022 – 2:00PM to 3:00PM

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, Roll Call: 2:07PM by Norman Kuhr

A. Director Roll Call

Norman Kuhr, Mike DeLaGuerra, Matt Angell, Jay Bellach, District Manager: 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.

III. Changes or Additions to the Agenda

Amy to update the incorrect date (May 30th) to June 30th. Matt Angell made a motion to accept the change to the agenda. Mike DeLaGuerra seconded the motion. Motion passed unanimously by all present directors.

IV. Approval of the Agenda

- Special Meeting June 30, 2022 Agenda (A)

Mike DeLaGuerra made a motion to accept the June 30, 2022 agenda. Matt Angell 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. CDFA WETA Grant – Approval of Subcontract with East Merced RCD and Hiring Position for Irrigation Specialist Intern

Mike DeLaGuerra made a motion to accept the MOU with East Merced RCD to be a subcontractor for the CDFA WETA grant. Matt Angell seconded the motion. Motion passed unanimously by all present directors.

Matt Angell made a motion to accept the MOU with East Stanislaus RCD to allow them to use their payroll to pay the new irrigation specialist intern until September 2022. Mike DeLaGuerra seconded the motion. Motion passed unanimously by all present directors.

Matt Angell made a motion to move forward with Keven Reyes as the irrigation specialist intern for Madera/Chowchilla RCD. Mike DeLaGuerra seconded the motion. Motion passed unanimously by all present directors.

VI. Plan to Report out to Regular Board Meeting on Wednesday, July 13, 2022 at 5:00PM

VII. Adjournment: Meeting was adjourned at 2:24PM

Next meeting: July 13, 2022, 5:00PM