



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



*Wednesday, January 9, 2019 - 5:00 pm  
Madera/Chowchilla Resource Conservation District  
Farm Service Agency Conference Room, Madera*

**I. Roll Call and Introductions**

- Flag Salute

**II. Review and Approval of Meeting Minutes & Agenda**

- January 2019 Agenda
- November 2018 Minutes
- December 2018 Minutes

**III. Updates, Handout, and Public Comments**

**IV. Correspondence & Mail**

- Correspondence

**V. Financial Report**

- Monthly Treasurer's Report
- Invoices to be Paid

**VI. New Business**

- Review DOC REV Grant
  - Discussion and Signatures
    - Chowchilla Quarterly Invoice and Report
    - Madera Quarterly Invoice and Report
  - Grant Progress
    - Chowchilla – Tasks and Budget
    - Madera - Tasks and Budget
- Website Update
  - Bio-Forms and Pictures
  - Maintenance Agreement
- 700 Forms
  - 2019 Signatures
- Madera/Chowchilla RCD Consolidation
  - LAFCo Meeting - Wednesday, December 12, 2018,
  - Map and Legal Description - Update

**VII. Old Business**

- Area IX – San Joaquin Valley Region – Executive Board Positions
- NRCS Report
- Madera Region IRWMP/RWMP – Report
  - December 10 – Madera, Government Center
  - January 14 – Oakhurst, Raley's Super Market

**VIII. Items for Next Meeting: February 13, 2019; 5:00pm**

**Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera**

**IX. Adjourn:**