



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



Monthly Board Meeting Agenda
Wednesday, October 9 - 5:00 pm to 7:00pm
Farm Service Agency Conference Room, 425 N Gateway Drive, Madera

I. Roll Call and Introductions

- Call to Order
- Flag Salute
- Introduction of Guests

II. Review and Approval of Meeting Minutes & Agenda

- October 2019 Agenda
 - Additions?
- September 2019 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail

- Correspondence (Stefani)

V. Financial Report

- Monthly Treasurer's Report
- Letter to Consolidate County Accounts (submitted)
- Review & Approval of Expenses
 - Laurel Angell (invoice – Aug 15 to Sept15)
 - RCD Annual Meeting Fees
- New Outside Bank Account – open with CVCF capacity funding check

VI. Discussion Topics and Action Items

- Stephanie Anagnoson, Director of Water & Natural Resources, Madera County: Update on GSAs/GSPs
- RCDs role on recharge (subcommittee discussion from 9/11) and technical assistance nutrient management, etc (Matt Angell, Mark Hutson)
- "Next Gen Project" -- Matt Angell and Jayla Cuevas
- RCD Board Membership
 - Associate Director nomination: Silas Rossow (Matt Angell nominated); next steps
- CARCD Annual Business Meeting and Conference

- Annual Business Meeting, November 13 – 15
 - Final List
 - RCD meeting in November (at the same time)
 - Hotel/Attendance to the conference (\$345/Lodging \$129)

VII. Grants (focused on priorities laid out in Annual Plan)

Laurel will present a printed handout with grants

- **Community Foundation Capacity Grant (grant for \$8k)**
- Campbell Foundation, Capacity Grant (\$10K/applied on 8/30, decision pending)
- CDFA Technical Assistance Grant (Application Submitted on 8/30/up to \$60K/Decision in Nov)
- National CIG (RCD sent letter of support/for education assistance/decision pending)
- DOC/Prop 68 Working Lands and Riparian Corridors (applied with Regional partners/\$10K for planning/decision pending)
- **Carbon Cycle Institute Grant (application accepted – will pay for travel to field day on carbon farming and planning – up to \$1K)**
- Block Grant from CARCD on Monarchs (still pending with CARCD, fall)
- Water Foundation (potential funding for SGMA work, proposal being discussed)
- Central Valley Community Foundation/Impact Media Fund (Proposal accepted)
- **CARCD – Bechtel funding for SGMA needs assessment**
- Pacific Flyway Conservation Grant through the Wildlife Conservation Board (Submitted on 9/11 @ \$100K; decision pending)
- CDFA Specialty Block Grants – due 10/18
- Western SARE (Sustainable Ag Research and Education) grant – Due 11/13
- RCPP with American Farmland Trust on recharge

VIII. Madera/Chowchilla RCD Consolidation

- Remaining Steps
- Legal description
- Federal ID being filed (still waiting)
- Annual Plan filed
- RCD credit card (once accounts are consolidated)

IX. Old Business

- Website Update

X. Reports

- NRCS Report
- Madera Region IRWMP/RWMP
- SGMA
- Other--

XI. Adjournment... Next Meeting: November 13, 2019 (although several people will be at CARCD Annual Meeting); 5:00pm Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera