



**Chowchilla Red Top
Resource Conservation District
Post Office Box 531
Chowchilla, CA 93610**



MEETING NOTES

*Tuesday, October 17, 2017 - 2:00 pm
Chowchilla Red Top Resource Conservation District
Chowchilla Library, Chowchilla*

I. Roll Call and Introductions

- Flag Salute
Sandra Faust, Jeannie Habben, Johnnie Siliznoff

II. Review and Approval of Meeting Minutes & Agenda

- October 2017 Agenda
 - August 2017 Minutes
 - September 2017 Notes
- No Quorum**

III. Updates, Handout, and Public Comments

- The next Madera County Agriculture Round Table will be this coming Friday, October 20 from 11:00 to 1:00 at the Deerpoint Group on Independence Drive in Madera.

IV. Correspondence & Mail

- Correspondence
None

V. Financial Report

- Monthly Treasurer's Report
- Invoices to be Paid
A discussion was held regarding to finances. This group will pay the CPA a majority of what is owed for the audit and then will pay the remaining out of funds from the first reimbursement from the grant. All other payments will be held for 6 to 9 months to build funds in the account for further work on the grant.

VI. New Business

- Review, Approval, and Signing of the First Rev Invoice and Report
Jeannie H submitted the first invoice/report for the REV grant. This was discussed and Jeannie H drove the invoice and report to Jack for signature. This will be submitted ASAP to the DOC for reimbursement.
- Review Next Steps for DOC REV Grant
 - Budget
 - Tasks
Will be discussed at the next meeting

- CARCD Annual Meeting – November 15 -18
Will be reported on at the December meeting.
- Support Letter – Ag Conservation Easement
Carry over to the November meeting

VII. Old Business

- NRCS Report
A brief discussion was held regarding possible opportunities with the NRCS and the RCD.
- Board Recruitment
Jeannie H will discuss this at the November meeting.
- Madera Region IRWMP/RWMP – Report
 - October 9 – Chowchilla, City Hall Classroom
 - November 13 – Madera, Madera County Government Building
The next meeting will be held on October 9 at the Chowchilla City Hall Classroom. At the September meeting, the group discussed the three proposals that were submitted for the Plan Update. There was a concern that was voiced that the DAC section will be duplicated with the other Prop 1 DACI funding. Also, it was stated that there might be too much emphasis on Climate Control. The subcommittee met and discussed the proposals between themselves, they chose QK first, Dudek second, and third would be Wateristas. There was no quorum at the meeting, so no official vote was made. Letters will go out to signatory members to request funds to pay for the plan update.

VIII. Items for Next Meeting: Tuesday, November 21, 2017; 2:00pm

IX. Adjourn: