



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



MEETING MINUTES

Tuesday, December 12, 2017 9:00am

Denny's Restaurant, 22717 Avenue 18 ½, Madera, CA

I. Roll Call and Introductions

Flag Salute

Jack Fry, Norm V Kuhr, Sandra Faust, Jeannie Habben, Tim Coelho, Katheryn Prince, Jennifer Avila, Dennis Dudley, Priscilla Baker, Catherine Machado, Curtis Tarver

II. Review and Approval of Meeting Minutes & Agenda

- December 2017 Agenda
Norm K made a motion to approve the agenda with no changes; Jack F second the motion; all voted; motion is carried unanimously

III. Updates, Handout, and Public Comments

No Public Comments to be made

IV. Correspondence & Mail

- Invoices to be Paid
The first quarterly payment for the REV grant was received. In review of the accounts payable list, it was decided to pay the remainder of the CPA's invoice. Tim C made the motion to pay the remainder of Lori R's invoice for the five-year audit; Norm K second the motion, all voted; and the motion is carried unanimously.

V. Financial Report

- Treasurer's Report
Jeannie H distributed the Treasurer's Report and explained all the amounts listed. The first quarterly payment for the REV grant will be added and the payment for the CPA will be deducted. No other changes will be made.
Tim C made the motion to accept the Treasurer's report with the changes mentioned above; Sandra F second the motion, all voted; and the motion is carried unanimously.

VI. Old Business

- NRCS Report
A discussion was held regarding Methane Digesters and Methane Recovery Systems and how NRCS can assist with this requirement.

- **Upcoming Goals and Projects for 2018**
2018 will be the year to focus on all of the requirements stated in the REV grant for the Chowchilla Red Top RCD. They will work on their goals set in SGMA and Healthy Soils. They will also contract with a webmaster to create a website that will connect them with new email addresses for the RCD.

They will also set their sites on consolidation with the Madera RCD during 2018. They discussed a couple of options for the first durable collaboration meeting with Solid Grounds Consulting. They decided on January 15. This will be a meeting of about four or five hours. The focus would be to answer three questions: 1. Why would we collaborate or consolidate? 2. Why wouldn't we collaborate or consolidate? 3. How could we? Jeannie H will work on a time and location for this meeting.

VII. Adjourn to Christmas Party – 10:00 am

VIII. Items for Next Meeting: Tuesday, January 16, 2018; 2:00pm