EAST MERCED RESOURCE CONSERVATION DISTRICT
Notice of Regular Board Meeting
Wednesday, June 21, 2017 at 1:00 p.m.
2926 G Street, Room 205
Merced, CA 95340
(For further information contact, Mary Hemminger, Administrative Coordinator: 209-585-6310 or mhemminger@eastmercedrcd.org

AGENDA

Welcome and Introductions
Public’s right to speak

MEMBERS OF THE PUBLIC MAY ADDRESS ANY ITEM ON THE AGENDA BEFORE AND DURING CONSIDERATION OF THAT ITEM. TESTIMONY IS LIMITED TO 5 MINUTES PER PERSON.

Oral Communications
AT THIS TIME, ANY PERSON MAY COMMENT ON ANY ITEM THAT IS NOT ON THE AGENDA. INDIVIDUAL COMMENTS ARE LIMITED TO 5 MINUTES PER PERSON.
PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

Corrections and/or additions to the Agenda
THE EMRCD BOARD MAY TAKE ACTION ON ITEMS OF BUSINESS NOT APPEARING ON THE POSTED AGENDA UNDER ANY OF THE FOLLOWING CONDITIONS:
1. Upon determination by a majority vote that an emerge
2. The item was posted for a prior meeting of the EMRCD Board occurring not more than 5 days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.
3. Emergency situation exists;
4. Upon determination by a unanimous vote that the need to take action arose subsequent to the agenda being posted; and

Items of Business

1. Consent Agenda (ACTION)
   a. Minutes of Regular May 17, 2017 meeting
   b. Treasury Report

2. Financial Reports (ACTION)
   a. Invoices: Integrated Regional Water Management (IRWM), Peopleready, Audit (approve of payment or pay when funds available), REV grant expenses


4. Written and Oral Updates
   a. Natural Resources Conservation Service (NRCS) Report
   b. Sustainable Groundwater Agencies (SGA) report

5. Grant and Ongoing Project Reports (ACTION)
   a. IRWM Grant (Quarterly Report)
   b. Environmental Protection Agency (EPA) Grant
   c. State Water Efficiency and Enhancement Program (SWEEP) (ACTION) 1. Update

6. General Business: Continued (ACTION)
a. Dept. of Conservation (DOC), Relevant, Excellent, Visible (REV) Grant
Discussion and action on management of grant
b. Board Training, Department of Conservation, Sexual Harassment
c. Oath of Appointment (Dana Richards)

7. General Business: New (ACTION)
Discussion and approval of 2017-2018 Annual Work Plan

8. Requirements of Board:
   a. Board Requirements (Spreadsheet)  Mary Hemminger

9. Board Member/ Associate Board Member Reports
10. Correspondence/Information Only (available to review at meeting).
11. Next meeting: Tentatively scheduled for Wednesday, July 19, 2017 at 1:00
12. Adjournment

Notice posted: Friday, June 16, 2017