EAST MERCED RESOURCE CONSERVATION DISTRICT

Notice of Regular Board Meeting

Wednesday, May 17, 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 EMRCBD BOARD MAY TAKE ACTION ON ITEMS OF BUSINESS NOT APPEARING ON THE POSTED AGENDA UNDER ANY OF THE FOLLOWING CONDITIONS:

1. Upon determination by majority vote that an emergency situation exists;
2. Upon determination by a unanimous vote that the need to take action arose subsequent to the agenda being posted; and
3. The item was posted for a prior meeting of the EMRCBD 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.

Items of Business

1. Consent Agenda (ACTION)
   a. Minutes of Regular April 19, 2017 meeting
   b. Treasury Report
      Mary Hemminger

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

   
   Mary Hemminger

4. Written and Oral Updates
   a. Natural Resources Conservation Service (NRCS) Report
      Jarrod Martin
   b. Sustainable Groundwater Agencies (SGA) report
      Ladi Asgill
5. Grant and Ongoing Project Reports
   a. IRWM Grant  
      Steve Starcher  
      John Vollmar  
   b. Environmental Protection Agency (EPA) Grant  
      Mary Hemminger  
   c. State Water Efficiency and Enhancement Program (SWEEP)  

6. General Business: Continued (ACTION)
   a. Dept. of Conservation (DOC), Relevant, Excellent, Visible (REV) Grant
      1. Discussion and direction on management of R.E.V. Grant
         1a. Administrative Staff Role  
         1b. Project Manager Recruitment  
      2. Authorize staff to proceed with Grant objectives
   b. Update on proposed grant applications
   c. Classify District Property as Surplus and authorize disposal there of (auction, discard, sale)
      1. Seeder feeder  
      2. Laptop Computer  
      3. Laptop Computer  
      4. QuickBooks Software  
   d. Audit (update)
   e. Board Training, Department of Conservation, Sexual Harassment

7. General Business: New (ACTION)
   a. Oath of Appointment (Dana Richards)
   b. Discussion and approval of 2017-2018 Annual Work Plan
   c. Identify and authorize the creation of District sub funds (revenue and expense)
   d. Golden State Risk Management Authority Quarterly payment, discussion and direction
   e. California Association of Resource Conservation Districts Regional 9 meeting, consider authorizing staff time to attend

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, June 21, 2017 at 1:00

12. Adjournment

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ASSISTANCE IS NEEDED IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT MARY HEMMINGER, (209) 585-6310 OR m. Notification 48 HOURS BEFORE THE MEETING WILL ENABLE THE STAFF TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

Notice posted: Friday, May 12, 2017