EAST MERCED RESOURCE CONSERVATION DISTRICT

Notice of Regular Board Meeting

Wednesday, February 15, 2017 at 1:00 p.m.

2926 G Street, Room 205
Merced, CA 95340

TELECONFERENCE LOCATION
Super Eight Motel (Lobby)
390 N Highway 65
Lindsay CA 93247
(209) 604-6554

(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 EMRCRD 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 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 EMRCRD 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 January 18, 2017 meeting
   b. Treasury Report

Mary Hemminger
President Okuye

2. Financial Reports (ACTION)
   a. Invoices: IRWM, approval of payment or pay when funds available.

Mary Hemminger

4. Written and Oral Updates
   a. NRCS Report
   b. SGMA report

5. Grant and Ongoing Project Reports
   a. IRWMP Grant
   b. EPA Grant
   c. SWEEP project

6. General Business: Continued (ACTION)
   a. Update on proposed grant applications
   b. Board policies (review and direction)
   c. Disposal of seeder (update followed by Board Direction)
   d. Fee-for-service (update)

7. General Business: New (ACTION)
   a. Appoint EMRCD Board member to SGMA
   b. Board Training Update, Jenny DiStefano Department of Conservation
   c. EMRCD Board Organization: Officer Nominations and Appointments.

8. Requirements of Board:
   a. Form 700s due by April 1st.
   b. Assuming & Leaving Office Form 700
   c. Five Year Strategic Plan / Annual Work Plan
   d. Annual Report

9. Board Member/ Associate Board Member Reports

10. Correspondence/Information Only (available to review at meeting).

11. Next meeting: Tentatively scheduled for Wednesday, March 15, 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 87. Notification 48 HOURS BEFORE THE MEETING WILL ENABLE THE STAFF TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

Notice posted: Friday, February 10, 2017