Notice of Regular Board Meeting
Wednesday June 19th, 2019 – 3:30-4:30pm

2926 G STREET, ROOM 205
MERCED, CA 95340

JEAN OKUYE – PRESIDENT
JOE MELLO – VICE PRESIDENT
LADI ASGILL – SECRETARY
AARON WENTZEL – TREASURER
BOB BLISS – BOARD MEMBER
RICHARD JANTZ – ASSOCIATE BOARD MEMBER
SHANNON GILMORE – ASSOCIATE BOARD MEMBER

The agenda is available online at www.emrcd.org

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AGENDA

1. Welcome and Introductions (10 minutes)
   a. Public’s right to speak: May address any item on the agenda before and during consideration of that item. Testimony is limited to 5 minutes per person.
   b. 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.

2. CONSENT CALENDAR - Routine financial and administrative action and usually are approved by a single vote.
   a. Agenda
      i. Corrections and/or additions to the Agenda
      ii. Approval of minutes of regular May 15th meeting
   b. Treasurers report
      i. Financial reports presentation
ii. Status of Quickbooks reporting system
   1. Professional support requirements
iii. Status of EMRCD credit card authorization
iv. Staffing contracts and deliverables
   1. Contractor hiring policy and procedures
   2. Contractor billing policy
v. EMRCD audit and budget reports – timing and requirement

3. REGULAR CALENDAR - These items include significant policy and administration actions

   a. Expense requests
      i. Request for reimbursements and expenses

   b. Grant and Project reports
      i. Integrated Regional Water Management Grant Programs – Status update
      ii. Relevant, Excellent and Visible (REV) capacity building grant
           1. Status of EMRCD assets
      iii. Project partnerships and funding opportunities
           1. DWR Prop 1, SWEEP updates

   c. Board of director’s updates
      i. Scheduling of board retreat
      ii. Form 700 submission

4. BOARD INFORMATION AND POSSIBLE ACTION
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Correspondence

5. ADJOURNMENT