EAST MERCED RESOURCE CONSERVATION DISTRICT

Notice of Regular Board Meeting

Wednesday, July 19, 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 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 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.

Items of Business

1. Consent Agenda (ACTION)
   a. Minutes of Regular June 21, 2017 meeting

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


4. Written and Oral Updates
   a. Natural Resources Conservation Service (NRCS) Report
   b. Sustainable Groundwater Agencies (SGA) report
5. Grant and Ongoing Project Reports  
   a. IRWM Grant  
      Steve Starcher  
   b. Environmental Protection Agency (EPA) Grant  
      John Vollmar  
   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. Board Training, Department of Conservation, Sexual Harassment  

7. General Business: New (ACTION)  
   a. Establish EMRCD Checking Account (Discussion and direction)  
   b. Acceptance of Water Storage Tank Donation for emergency water deliveries  
   c. Consider a Resolution to reduce the number of EMRCD Board members from seven (7) to five (5)  

8. Requirements of Board:  

9. Board Member/ Associate Board Member Reports  

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

11. Next meeting: Tentatively scheduled for Wednesday, August 16, 2017 at 1:00  

12. Adjournment....Specified Date & Time

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, July 14, 2017