EAST MERCED RESOURCE CONSERVATION DISTRICT
Notice of Regular Board Meeting
Wednesday, August 16, 2017 at 1:00 p.m.
2926 G Street, Room 205
Merced, CA 95340
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. 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. Upon determination by a unanimous vote that the need to take action arose subsequent to the agenda being posted

Items of Business

1. Consent Agenda (ACTION)
   a. Minutes of Regular July 19, 2017 meeting
   b. Treasury Report
2. Financial Report (ACTION)
   a. Invoices: Integrated Regional Water Management (IRWM), Peopleready,
   b. Farmers and Merchants Bank application: signature card signers
   d. Property value and disposal
3. Written and Oral Updates
   a. Natural Resources Conservation Service (NRCS) Report
   b. Sustainable Groundwater Agencies (SGA) report
4. Grant and Project Reports ongoing and proposals [Information and possible ACTION]
   a. IRWM Grant
      a.1 Update
   b. Environmental Protection Agency (EPA) Grant
   c. State Water Efficiency and Enhancement Program (SWEEP)
   d. Dept. of Conservation (DOC), Relevant, Excellent, Visible (REV) Grant
   e. Calif Dept Food and Ag (CDFA) Request for Proposal (RFP) Alternative Manure Mgmt

8. Requirements of Board: Spreadsheet review
9. Staffing: (Information and possible ACTION)
   a. Bookkeeper
   b. REV grant
   C. SWEEP
9. Annual
9. Board Member/Associate Board Member Reports
10. Correspondence/Information Only (available to review at meeting)
11. Next meeting: Tentatively scheduled for Wednesday, September 13, 2017 at 1:00
12. Adjournment

Notice posted: Friday, August 11, 2017