Notice of Regular Board Meeting  
Wednesday December 19th, 2018 – 3:30-5:00pm

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 November 7th meeting
   b. Treasury report
3. **REGULAR CALENDAR** - These items include significant policy and administration actions

   a. **Expense approvals**
      i. Invoices – Request for reimbursements and expenses
      ii. Integrated Regional Water Management Grant (IRWM) loan repayment
      iii. Staffing and consulting requests

   b. **Grant and Project reports**
      i. Integrated Regional Water Management Grant Programs
      ii. Relevant, Excellent and Visible (REV) capacity building grant
      iii. Project partnerships and funding opportunities

4. **BOARD INFORMATION AND POSSIBLE ACTION**
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. CARCD conference update
   d. Board membership appointments and training opportunities
   e. Correspondence

5. **ADJOURNMENT**