Notice of Regular Board Meeting
Wednesday October 17th, 2018
Regular Meeting - 1:00-2:30pm

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

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 3 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 Secretary Asgill
      i. Corrections and/or additions to the Agenda
      ii. Approval of minutes of regular September 20th meeting
   b. Treasury report Treasurer Wentzel

3. REGULAR CALENDAR - These items include significant policy and administration actions
a. **Financial management**
   Treasurer Wentzel
   i. Audit report – results for Fiscal year 2016-17; FY 2017/18 contract
   ii. Budget revisions – Approval for FY 2018
   iii. Plan of work – Approval for FY 2018
   iv. Financial reporting system – Approval for QuickBooks consultant

b. **Expense approvals**
   i. Invoices – Request for payments and expenses
   ii. Request for approval of QuickBooks accounting consultant

c. **Grant and Project reports**
   i. Integrated Regional Water Management Grant Programs
   ii. Relevant, Excellent and Visible (REV) capacity building grant
   iii. East Merced Resource Conservation District Kayak education program – Insurance exposure risk vs. opportunities

4. **BOARD INFORMATION AND POSSIBLE ACTION**
   a. Natural Resource Conservation Service (NRCS) report
   b. Sustainable Groundwater Management Agency report
   c. Local Agency Formation Commission (LAFCo) special district survey approval
   d. Board membership appointments
   e. Correspondence

5. **NEXT MEETING SCHEDULE - ACTION**
   a. Change of East Merced Resource Conservation District (EMRCD) board meeting time

6. **ADJOURNMENT**