



**Madera/Chowchilla
Resource Conservation District
Post Office Box 531
Chowchilla, CA 93610**



**Monthly Board Meeting Agenda
Tuesday, August 14, 2024 – 5:00PM to 7:00PM**

1. **Call to order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
3. **Consent Calendar:** Approval of June Meeting Minutes
4. **Correspondence and Mail**
5. **Public Comment:** Limited to three (3) minutes per person. The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
6. **Reports**
 - a. Madera County SGMA Update/GSAs
 - b. NRCS Report
 - c. News/Other Meeting Reports
7. **RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**
 - a. CDFA Mobile Irrigation Lab (I)
 - b. CDFA Conservation Agriculture Planning Grant (I)
 - c. DOC MLRP (I)
 - d. WCB Pollinator Block Grant (I)
 - e. SBIR II with IFF (I)
 - f. NRCS Cooperative Agreement (I) (A)
 - g. Local Workgroup (I)
 - h. MCRCO Audit (I) (A)
 - i. Board Compliance (I) (A)
 - j. Upcoming Workshops (I)
 - k. Upcoming Contracts/Agreements (I) (A)
 - l. Upcoming Grant Applications (I)
8. **Financial Report**
9. **Closed Session – Employee Review**
10. **Adjournment: Next Meeting: September 11, 2024, 5:00pm**

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at 425 N Gateway Dr, Suite E, Madera, CA 93637, by appointment. To request board package information, please contact Amy Siliznoff at (626) 483-1345, or by email at amy@maderachowchillarc.org.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Amy Siliznoff at (626) 483-1345, or by email at amy@maderachowchillarc.org. Notification of at least 48 hours prior to the meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

To receive documents provided to those in attendance at the board meeting, please email amy@maderachowchillarc.org with your request no later than 8am the day of the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requested to be on the distribution list.