



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



MEETINGAGENDA

*Wednesday, February 13, 2019 - 5:00 pm
Madera/Chowchilla Resource Conservation District
Farm Service Agency Conference Room, Madera*

I. Roll Call and Introductions

- Flag Salute

II. Review and Approval of Meeting Minutes & Agenda

- February 2019 Agenda
- January 2019 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail

- Correspondence

V. Financial Report

- Monthly Treasurer's Report
- Invoices to be Paid

VI. New Business

- Review DOC REV Grant - Final
 - Discussion and Signatures
 - Chowchilla Final Invoice and Report
 - Madera Final Invoice and Report
 - Grant Final
 - Chowchilla – Tasks and Budget
 - Madera - Tasks and Budget
- Website Update
 - Maintenance Agreement
- Madera Lawsuit Report
 - Litigation between MRCD, American Farmland Trust, and Brar
- Tier One Requirements
 - Form 700 - 2019 Signatures
 - Plans and Policy Signatures
 - Statement of Facts
- Madera/Chowchilla RCD Consolidation
 - Letter to Consolidate County Accounts
 - List of Next Steps
 - Discussion of Presentation to the Board

VII. Old Business

- Area IX – San Joaquin Valley Region – Executive Board Positions
- NRCS Report
- Madera Region IRWMP/RWMP – Report
 - February 11 – Chowchilla
 - March 11 - Madera

VIII. Items for Next Meeting: March 13, 2019; 5:00pm

Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera

IX. Adjourn: