



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



Monthly Board Meeting Agenda

Wednesday, September 11 - 5:00 pm to 7:00pm

Farm Service Agency Conference Room, 425 N Gateway Drive, Madera

I. Roll Call and Introductions

- Call to Order
- Flag Salute
- Introduction of Guests

II. Review and Approval of Meeting Minutes & Agenda

- September 2019 Agenda
 - Additions?
- August 2019 Minutes

III. Updates, Handout, and Public Comments

IV. Correspondence & Mail

- Correspondence (Stefani)

V. Financial Report

- Monthly Treasurer's Report
- Letter to Consolidate County Accounts (pending board nominations)
- Review & Approval of Expenses
 - Laurel Angell (FINAL invoice for 3-month contract – May 15 to August 15)
 - Others
- Consolidation of Accounts Letter (action item)

VI. New Discussion Topics and Action Items

- Stephanie Anagnoson, Director of Water & Natural Resources, Madera County: Update on GSAs/GSPs
- Pelayo Alvarez, Director of Outreach and Partnerships, Carbon Cycle Institute and Kristin Murphy, Project Coordinator, CARCD, Presentation on CCI, partnership with CARCD, and carbon farm planning grant for regional RCDs
- "Next Gen Project" -- Matt Angell and Jayla Cuevas
- RCD Board Membership
 - Mike DeLaGuerra and Erik Herman – remaining paperwork?
- Associate Director nomination: Silas Rossow (Matt Angell nominated); next steps

- CARCD Annual Business Meeting and Conference
 - Annual Business Meeting, November 13 – 15
 - Delegates and Credentials
 - Attendance to the conference (\$345/Lodging \$129)
 - Placeholder for two more people (Laurel and Matt confirmed, two other spots remain)

VII. Grants (focused on priorities laid out in Annual Plan)

Laurel will present a printed handout with grants

- **Community Foundation Capacity Grant (secured, amount TBD but likely \$8K in fall)**
- Campbell Foundation, Capacity Grant (\$10K/applied on 8/30, decision pending)
- CDFA Technical Assistance Grant (Application Submitted on 8/30/up to \$60K/Decision in Nov)
- National CIG (RCD sent letter of support/for education assistance/decision pending)
- DOC/Prop 68 Working Lands and Riparian Corridors (applied with Regional partners/\$10K for planning/decision pending)
- **Carbon Cycle Institute Grant (application accepted – will pay for travel to field day on carbon farming and planning – up to \$1K)**
- Block Grant from CARCD on Monarchs (still pending with CARCD, fall)
- Water Foundation (potential funding for SGMA work, initial proposal being drafted)
- Central Valley Community Foundation/Impact Media Fund (RFP in August, Proposal accepted)
- **CARCD – Bechtel funding for SGMA needs assessment**
- Pacific Flyway Conservation Grant through the Wildlife Conservation Board (due 9/11, @ \$100K)
- Grant opportunities and tracking/program list (Laurel)

VIII. Fee for Service

- Seeking ideas for long-term funding (Discussion)

IX. Madera/Chowchilla RCD Consolidation

- Remaining Steps
- Legal description
- Federal ID being filed
- Annual Plan filed
- RCD credit card (once accounts are consolidated)

X. Old Business

- Website Update
 - Still need Photos for content
 - Laurel working on updates and newsfeed

XI. Reports

- NRCS Report
- Madera Region IRWMP/RWMP
- SGMA
- Other--

XII. Adjournment... Next Meeting: October 9, 2019; 5:00pm Farm Service Agency Office, 425 N. Gateway, Ste. K, Madera