



MEETING AGENDA

June 28, 2017

8:00AM Regular Meeting

10:00 Closed Session

LOCATION: NRCS CONF. ROOM

3800 CORNUCOPIA WAY, SUITE E, MODESTO, CA

Regular Board Meeting

8:00am

CALL-IN OPTION

FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, A CALL IN OPTION IS AVAILABLE

PLEASE DIAL:

[\(877\) 779-0930](tel:8777790930)

Access Code: 231615

To receive documents provided to those in attendance at the board meeting for review, please email jamie.meek@eaststanrcd.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.

I. Open Session Regular ESRCD Meeting

1. Welcome and Self Introductions
2. **Approval of May Meeting minutes (ACTION)** (5 minutes)
3. Public Comment Period (5 minutes)
4. Stanislaus County Ag Commissioners Report – Milton O’Haire (15 minutes)
5. Farm Bureau Report – Tom Orvis (10 minutes)
6. Western United Dairymen – Jake Oosterman (5 minutes)
7. California Dairy Campaign – Joe Mello (5 minutes)
8. USDA Report from FSA and NRCS
 - i. Farm Service Agency – Maria (10 minutes)
 - ii. NRCS – Diana Waller (10 minutes)
9. RCD Report (45 Minutes)
 - i. Project Updates
 - a. Review ESRCD current and pending projects
 - ii. Administrative Updates
 - iii. Other RCD Business
 - iv. **ACTION ITEMS:**
 - a. **CDFA SWEEPs New Contract**
 - b. **Stueve Easement**
10. Treasurer’s Report (10 minutes)
 - i. **May Financial Report (ACTION)**
11. News / Meeting Reports (5 minutes)
12. July Agenda Items:
 - i. FY2018 Budget – ACTION
 - ii. Range Camp Student Presentation

II. Adjourn East Stanislaus RCD Meeting – 10:00 AM

III. Open Closed Session – 10:05AM

1. Personnel Reviews