



3800 Cornucopia Way, Tuolumne Building, Suite E | Modesto, CA 95358  
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## MEETING AGENDA July 26, 2017

10:00 ESRC D Regular Meeting  
12:00 ESRC D Closed Session

LOCATION: NRCS CONF. ROOM  
3800 CORNUCOPIA WAY, SUITE E, MODESTO, CA

### Regular Board Meeting

10:00am

#### CALL-IN OPTION

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

PLEASE DIAL:

Dial-in Number: [\(712\) 770-4010](tel:7127704010)

Access Code: 463806

To receive documents provided to those in attendance at the board meeting for review, please email [jamie.meek@eaststanrcd.org](mailto: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 ESRC D Meeting

1. Welcome and Self Introductions
2. **Approval of June Meeting minutes (ACTION)** (5 minutes)
3. Public Comment Period (5 minutes)
  - i. Range Camp Student Presentation (Trace Thrall)
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 (15 minutes)
  - i. Farm Service Agency – Maria
  - ii. NRCS – Diana Waller
9. RCD Report (30 Minutes)
  - i. Project Updates
    - a. Review ESRC D current and pending projects
  - ii. Administrative Updates
  - iii. Other RCD Business
  - iv. **ACTION ITEMS:**
    - a. **CARCD Dues**
    - b. **CalTrust Application to move Endowments**
    - c. **WSRCD MOU**
    - d. **Union Slough Easement Update**
    - e. **Stueve Easement**
10. Treasurer’s Report (10 minutes)
  - i. **June Financial Report (ACTION)**
  - ii. **FY 18 Budget (ACTION)**
11. News / Meeting Reports (5 minutes)
12. August Agenda Items

#### II. Adjourn East Stanislaus RCD Meeting – 11:45 AM

#### III. Open Closed Session – 12:00PM

1. Personnel Reviews

Note: Materials related to an item on this Agenda submitted to the East Stanislaus Resource Conservation District after distribution of the agenda packet are available for public inspection at the USDA office at 3800 Cornucopia Way, Suite E, Modesto, CA 95358 during normal business hours.