



## MEETING AGENDA

February 27, 2024

East Stanislaus Resource Conservation District

REGULAR Meeting (1:00 PM)

IN-PERSON/CALL-IN/ONLINE OPTIONS

HELD IN-PERSON AT 3800 CORNUCOPIA WAY, STANISLAUS AG CENTER H-I CONFERENCE ROOM, MODESTO, CA

### REGULAR RCD Board Meeting (1:00 PM – Prompt) - Welcome and Introductions:

#### ONLINE

FOR THOSE UNABLE TO ATTEND THE ESRCD BOARD MEETING, A ONLINE AND CALL IN OPTION IS AVAILABLE - JOIN ZOOM MEETING

<https://us02web.zoom.us/j/86496784491?pwd=CTuk8Y0YHfL3NH2IDa05iKKIy4MMJk.1>

**CALL-IN OPTION:** Dial-in Number: +1 669 900 6833 US (San Jose) **Meeting ID: 864 9678 4491** **Password: 288515**

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

**Public's right to speak:** Public may address any item on the Agenda before and during consideration of that item is limited to 5 minutes per person.

**Oral Communications:** At this time any person may comment on any item that is not on the Agenda. Individual comments are limited to 5 minutes per person. Please state your name and address for the record.

**Testimony Corrections and/or additions to the Agenda:** The ESRCD board may take action on items of business not appearing on the posted Agenda under any of the following conditions:

1. Upon determination by a majority vote that an emergency situation exists
2. The item was posted for a prior meeting of the ESRCD board occurring not more than 5 days prior to the date action is taken on the item and at the prior meeting the item was continued to the meeting at which action is being taken
3. Upon determination by a unanimous vote that the need to take action arose subsequent to the Agenda being posted

1. Public Comment Period

2. Review of Projected Cash Flow changes for Federal grants and staff hour reductions - T Walley (INFORMATIONAL)

#### CLOSED SESSION:

3. Government Code Section 54957 (b)(1) - Public Employee Appointment and Performance Evaluation

Titles: Executive Director and Director of Operations.

#### REOPEN SESSION:

4. Project & Program Reports (Information - 20 minutes)

- i. Director of Conservation
  - a. Conservation Planning
  - b. Research
- ii. Director of Restoration
  - a. Restoration
  - b. Habitat
- iii. Director of Education
  - a. Urban Stewardship
  - b. Communications
- iv. Director Engagement
  - a. Education
  - b. SOILS Education Center

5. Partner Reports (Information - 10 minutes)

- i. Stanislaus County Ag Commissioners
- ii. Stanislaus County Farm Bureau
- iii. USDA Report from FSA and NRCS

- 6. Approval of January 23<sup>rd</sup> Board Meeting minutes (ACTION)**
- 7. Approval of posting job openings for Executive Director, Director of Operations, Communications Project Assistant, Watershed Coordinator, Education Project Assistant, and Education Internships - C Yohanna (ACTION)**
- 8. Approval of Budget & Contract Draft for Temporary Executive Director - C Yohannan (ACTION)**
- 9. Approval of Budget & Contract Draft for Temporary Director of Operations - C Yohannan (ACTION)**
- 10. Approval of Budget & Contract Draft for Temporary Bookkeeping Support Service - C Yohannan (ACTION)**
- 11. Approval of Email Transition Plan and Timeline - T Walley (ACTION)**
- 12. Approval of Conflict-of-Interest Policy- A Miranda (ACTION)**
- 13. Approval of Contract for Certified Public Accountant services - T Walley (ACTION)**
- 14. Approval of January 2025 Financial Summary Reports - T Walley (ACTION)**
  - i. Approve returning to a cash accounting system retroactively - T Walley (ACTION)**
- 15. Appoint a representative to Stanislaus County Ag Advisory Board seat - C Yohannan(ACTION)**
- 16. News / Meeting Reports**
- 17. Adjourn East Stanislaus RCD Meeting**