



3800 Cornucopia Way, Tuolumne Building, Suite E | Modesto, CA 95358
(209) 287-3646
info@eaststanrcd.org

MEETING AGENDA

May 29, 2025

East Stanislaus Resource Conservation District

SPECIAL 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

SPECIAL RCD Board Meeting (12:00 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/85616545864?PWD=2WMfOEEQOHhUO6KBKHI58S1B1GLNNI.1](https://us02web.zoom.us/j/85616545864?pwd=2WMfOEEQOHhUO6KBKHI58S1B1GLNNI.1)

CALL-IN OPTION: Dial-in Number: +1 669 900 6833 US (San Jose) **Meeting ID: 856 1654 5864 Password: 148412**

To receive documents provided to those in attendance at the board meeting for review, please email 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. Approval of March 27th Board Meeting minutes and April 24th Board Meeting minutes *and* Approval of May 16th Special Board Meeting minutes (ACTION)

3. Partner Updates

- i. Agriculture Commissioner
- ii. USDA NRCS & FSA
- iii. Stanislaus County Farm Bureau

4. Project & Program Reports (20 minutes)

- i. Executive Director - Roseman
- ii. Director of Conservation (Conservation Planning & Research) - Yohannan
- iii. Director of Restoration (Restoration & Habitat) - Borum
- iv. Director of Engagement (Communications & Urban Stewardship) - Eredia
- v. Director Education (Education & SOILS Education Center) - Regalo
- vi. Director of Operations - Walley

5. Approval of Jr. chef summer contracts - Regalo (ACTION)

6. Approval of posting job openings for Director of Education, Director of Restoration - Roseman (ACTION)

7. Annual Plan and Budget Discussion - Roseman (INFORMATION)

8. Approval of Updated Financial Policies for accounting and employee benefits - Walley (ACTION)

9. Approval of MAY 2025 Financial Summary Reports - Walley (ACTION)

10. News / Meeting Reports

11. Adjourn East Stanislaus RCD Meeting