



# East Stanislaus Resource Conservation District Regular Meeting of the Board of Directors

## General Information

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### Public Comment:

Members of the public may address the Board on any agenda item before or during its consideration, and on non-agendized items during the Public Comment period. Comments are limited to 3–5 minutes per speaker. Please state your name for the record.

### Meeting Information:

The East Stanislaus Resource Conservation District Board of Directors will hold an in-person regular meeting at the location listed above. Agendas and related materials are available for public inspection at the District office during regular business hours and online at <http://eaststanrcd.org/>.

### Remote Access:

Remote participation is provided for convenience and when required by law. If technical issues occur, the Board may continue the meeting in person and take action on agenda items.

### Virtual Access:

Google Meet: <https://meet.google.com/yhg-bwui-icw>  
Phone: (US) +1 443-776-0790 | PIN: 289 347 032#

### Written Comments:

Written public comments (500 words or fewer) may be submitted to [alexandria@eaststanrcd.org](mailto:alexandria@eaststanrcd.org) by 4:00 PM the day prior to the meeting. Include "Public Comment" and the agenda item number, if applicable. Written comments will be entered into the record but not read aloud.

### Accessibility:

Requests for disability-related accommodations must be made at least 48 hours in advance by contacting Alexandria Miranda, Executive Director, at 209-287-3672 or [alexandria@eaststanrcd.org](mailto:alexandria@eaststanrcd.org).

### Agenda Materials:

Board materials are available for public inspection by appointment at 3800 Cornucopia Way, Ste E, Modesto, CA 95358. To request copies, contact Alexandria Miranda at (209) 287-3672 or [alexandria@eaststanrcd.org](mailto:alexandria@eaststanrcd.org).

# REGULAR BOARD MEETING AGENDA

January 22, 2026 | 10:00AM - 12PM

**LOCATION: Stanislaus County Ag Center, 3800 Cornucopia Way Ste E, Modesto, CA 95358  
Tuolumne Building, NRCS Conference Room**

Video call link: <https://meet.google.com/yhg-bwui-icw>

Or dial: (US) +1 443-776-0790 PIN: 289 347 032#

More phone numbers: <https://tel.meet/yhg-bwui-icw?pin=9807871924502>

## Meeting Agenda

- 1) Call to order and roll call
- 2) Public Comment Period
- 3) Partner Updates
  - a) NRCS
  - b) FSA
  - c) Stanislaus County Ag Inspector
  - d) UC Cooperative Extension
  - e) Stanislaus County Farm Bureau
  - f) Any other organizations present
- 4) Organizational Updates
  - a) CARCD Membership & voting update
  - b) Brown Act Manual now available in print
  - c) Board Shared Google Drive overview
  - d) List of current grants
- 5) Program/Staff updates
  - a) Education
  - b) Conservation
  - c) Restoration
  - d) Communication
- 6) Partnerships & Grants
  - a) Submitted Grant Updates
  - b) Opportunities on the Horizon
    - Grant(s) (ACTION)
      - CDFW Fisheries Restoration Grant Program (FRGP)
      - EPA Environmental Education Grant
      - Nesting Bird Habitat Incentive Program Public Lands Funding 2026-27
      - City of Turlock Community Events & Activities Grant Program
    - Contract(s) (ACTION)
    - CalTrans Clean CA Community Designation (ACTION)

## 7) Action items

- a) Approval of January Meeting Minutes (ACTION)
- b) Approval of Fundraising Calendar (ACTION)
- c) Approval of January Financial Statements (ACTION)
- d) Approval of Renewal of Line of Credit (ACTION)
- e) Approval of Credit Card for Sabreena (ACTION)

## 8) News / Events/Meeting Reports

- i) Sherman Boone - Tree Planting Memorial March 31st, 2026

## 9) Adjourn East Stanislaus RCD Meeting

*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.*