



# 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

August 27, 2026 | 10:00AM - 12:00PM

**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) Action: Election of Vice President
- 2) Call to order and roll call
- 3) Public Comment Period
- 4) Partner Updates
  - a) NRCS
  - b) FSA
  - c) Stanislaus County Ag Commissioner's Office
  - d) UC Cooperative Extension
  - e) Stanislaus County Farm Bureau
- 5) Organizational Updates
  - a) Audit update
  - b) New Truck
  - c) New Staff - Communications Specialist Veronica
  - d) LAFCO requirements for out of district work
  - e) Waverly Foundation donation
  - f) CARCD Presentations
  - g) Tax base funding update
  - h) SOILS Center update
- 6) Program/Staff updates
  - a) Communication
  - b) Education
  - c) Conservation
  - d) Restoration
- 7) Partnerships & Grants
  - a) Submitted Grant Updates
    - i) Collaborative Salmonid Habitat Restoration Implementation and Planning (SHRIP)
  - b) Opportunities on the Horizon
    - i) Grant(s) (ACTION)
      - 1) Western SARE Professional Development
      - 2) Western SARE LED
      - 3) Regional Nutrition Hub
      - 4) FY26 Bureau of Land Management Threatened and Endangered Species - Bureau wide

- 5) FY26 Bureau of Land Management Invasive and Noxious Plant Management - Bureau wide
- 6) FY26 Bureau of Land Management Wildlife Resource Management Program - Bureau wide
- 7) 2025–26 After School Education and Safety grant program (Round 2)
- 8) Extreme Heat and Community Resilience Program (Round 2)
- 9) Department of Pesticide Regulation Sustainable Pest Management Grants Program

## 8) Action items

- a) Approval of June 2026 Meeting Minutes
- b) Approval of Conflict of Interest Form
- c) Approval of ESRCD Board Handbook
- d) Approval of using remaining vehicle funds for utility trailer
- e) Approval of switch to Tri-Counties Bank
- f) Approval of increase of Line of Credit to \$250,000
- g) Approval of increase of credit card total limit - \$50,000
- h) Approval of FY 2026 Financials
- i) Approval of July 2026 Financials
- j) Approval to change next Board Meeting to Thursday, October 29th 2026

## 9) News / Events/Meeting Reports

- a) ESRCD Open House at SOILS Center - Friday, August 28th
- b) CARCD Bay Delta Meeting at SOILS Center- Friday, September 18th
- c) Great Sierra River Clean Up, location TBD - Saturday, September 19th

## 10) 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.*