**Meeting Agenda for: Friday, November 12, 2021 from 10 am -11:15 am**

**Zoom meeting**
 <https://zoom.us/j/97419301643>

Dial in: 16699006833, (97419301643#) US (San Jose) or 14086380968, (97419301643#) US (San Jose)

To receive documents provided to those in attendance at the board meeting, please email julie.konno@crcd.org with your request no later than 3pm the day before the meeting. Items provided to directors prior to the meeting will be emailed with the agenda to all recipients requesting to be on the distribution list.

#### 10:00 Call to Order 10:02

 Introductions Emily Garcia (MCDWR), Jeannie Habben (MCDWR), Alex Derabin,

 Jon Cottington, David Konno, Jay Seslowe, Julie Konno

####  Approval of the Agenda David made the motion to accept the agenda, Jay 2nd,

 Motion carried

#### Public Comment Alex introduced himself. He is a resident from the Oakhurst area and was introduced to our organization by Johnnie Siliznoff.

#### 10:05 **Consent Agenda** Jay made the motion to accept the consent agenda items, David 2nd, motion carried

Approval of the Minutes of Sept. 10, Sept. 28, Oct 8 and Oct 27, 2021

Financial report

*10:10* **Reports** – Please limit to 10 minutes per organization

NRCS – including **EQIP** and Civil Rights discussions – Priscilla Baker not here

Madera Dept of Water Resources– Jeannie MCDWR continues work on Prop 68 with a pre-proposal for flood dollars and the Oakhurst River Parkway project. The Drought Committeemeets on Dec 3 at 10am (Julie will attend). Self Help Enterprises continues work with failing wells – Tanks and well work are provided (wells are income based). Purchasing is in progress for the Emergency Preparedness plan with sandbags and sand already available including the North Fork County yard and a 2nd location in Oakhurst on Victoria Lane. Assistance is available for those unable to fill their own bags. The new County Government Center in Oakhurst is open M-F. Call the depts to arrange appointments as needed.

Madera County – Bobby Macauley not here

Yosemite Sequoia RC & D – David YSRCDC is completing the work on Road 426 up the radio towers.

Executive Director report – Julie see attached

#### 10:45 **Old Business**

* Firearms ownership for Spring Valley 4-H Julie reports that the firearms ownership transfer is completed after some difficulties. All 12 guns were transferred from The UCCE office in Madera to firearms dealer Gladwin in Merced. Safety First will be able to pick up the guns in 10 days after the mandated waiting period.

Succession Planning – Additional Staff: Job posting for additional staff Only one applicant from the Indeed.com recruitment seems to meet the qualifications. Julie will hold a pre-interview with him this afternoon. He is from Pennsylvania and there are concerns about his relocation. Julie has not begun the recruitment for the ED position, but Jon expressed an interest in the job which would require his resignation from the Board. There is history of this in CRCD’s past (Anne Melrose). Julie and Jon will meet in the coming month to discuss the job in detail and how we can move forward.

* CSDA membership – mandatory Sexual Harassment & Ethics training (due September 10, 2021) discussed.

Audit for 2016-2021 Julie will get Lori Ringeisen the info regarding the grants from 2016-2021

Board: Member terms, Associate Member, 5th member Julie reports that she discussed the Board terms with the Clerk of the Board representative Sarah Anderson. Since David, Jon and Nancy were replacing existing board members, their initial terms will expire according the previous member’s term. They can continue serving on the board without any further documents to the COTB office. Any new member appointment will follow the usual process of application, letter of recommendation to the COTB’s office for the BOS consent agenda. Associate Members: Currently, we have John Kilburn listed as an associate board member. Since he has not attended meetings in 4 years and lives a great deal of the time in Brazil, it was decided we should remove him from our roster. Jay made the motion and David 2nd that we amend our bylaws to follow the Tier 1 verbiage regarding Associate members being promoted to full Board members as follows: In the instance of a vacancy on the board of directors, associate directors may apply for appointment as a full director if they have been in the position of associate director for no less than 6 months, ***or*** by unanimous decision of the board, following the procedure for district director appointment as set forth in Division 9 of the California Public Resources Code (§9352). Motion carried. Jon also brought up that the time of our meetings (10am) seems to affect our ability to recruit new board members. Madera-Chowchilla RCD meets at 5pm and Sierra RCD meets at 4pm. Everyone agreed we should add this to next month’s agenda for further discussion.

#### 11:00 **New Business**

* AB 361 – continue with distance meetings? David made the motion to continue with distance meetings via Zoom, Jay 2nd motion carried.
* Jay reports that he will be having a Laryngectomy on Nov 22 and will be unable to attend in person meetings and will be out for about a month for Zoom meetings.

*11:05* **Workshops / Events / Presentations**

IRWM meeting: November 22, 1:30pm zoom; Drought Committee Dec 3 @10am

 Jon will be attending a Southern Sierra Prescribed Burn event on Nov 17-18. He

 Will report back to the Board on Dec 10.

**ADJOURN**

**Next Meeting December 10, 2021, 10:00am via Zoom**