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Meeting Agenda for: Thursday, September 14, 2023, 4:00pm – 5:45pm

Raley's Conference Room: 40041 CA-49 #49, Oakhurst, CA 93644

Or join us via Zoom: <https://us06web.zoom.us/j/86999943919?from=addon>

To receive documents provided to those in attendance at the board meeting, please email kayla.rohrbaugh@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.

4:00 Call to order

Approval of the Agenda - Approved by Melissa and Lyndall

Introductions

Public Comment **Please limit comments to 2 minutes** – Lyndall reported on the Drought Mitigation Workshop she attended in August.

4:05 Consent Agenda

- Approval of the Minutes: All approved
- Financial Report: July and August 2023 Treasurer's Reports – The July 2023 report was not completed last month, TR for July 2023 was presented today. All approved.

4:10 CRCD Reports

- Firewise Report – Kelly Green – See Attached Report
- Executive Director Report – Jon Cottington – See Attached Report

4:25 Old Business

- Financial Statement – Teri Van Huss was our bookkeeper for many years, but we started seeing discrepancies in reporting. CRCD formally moved to Sierra Bookkeeping for all bookkeeping duties at the end of August. Funds were moved into NACD and CALFire savings accounts in August 2023. Savannah reported that Payroll has been integrated into QuickBooks. Jon reported that the Auditor CRCD hired in 2021 can no longer perform our audit. Jon will be contacting other auditors.
- Annual Report – All approved.

4:40

New Business

- Fall Festival - October 6th-8th CRCD will be hosting a table at Fall Festival. Jon and other staff will be attending. Jon welcomed the board members to join.
- Additional Savings Account – Jon requested to open up 2 additional Savings Accounts for CERF and FW. All approved.

4:55

Partner Reports

- NRCS – Mira Dick – discussed RCPP contracts
- Madera Dept of Water Resources – Jeannie Habben – not in attendance
- Madera County – Bobby Macauley – not in attendance
- North Fork Rancheria – Daniel Aguayo – not in attendance
- CALFIRE – Mike Keyser - Jonathan Berry transferred to Coulterville station, discussed new online Fuel Treatment Notification system, grant projects will be included in the notification system.
- Eastern Madera County Fire Safe Council – Ashley Nebeker – not in attendance.
- Yosemite Sequoia RC&DC – Erin Capuchino – Madra County Road mitigation that has been in progress since 2019 is completed; she is working on getting final reports completed. Hazard Mitigation for Storm Damage project has 31 applications and has completed 17 properties already. Their turn-around time is less than 2 weeks. YSRC&DC continue to work with CERF.

5:10

Workshops/Events/Presentations

- Community Workday September 22nd
- Fall Festival October 6th – October 8th, 2023

The Public Board meeting adjourned at 5:24pm.

Adjourn: Next Meeting October 12, 2023, 4:00pm @ Raley's Conference Room & Via Zoom