



# Meeting Agenda

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**Subject:** 6/6/2022 Regional Advisory Committee (RAC) Meeting  
**Prepared By:** Stephen Ho – Merced Irrigation District  
**Date/Time:** June 6th, 2022, at 10:30 AM  
**Location:** **In Person Option:**  
Merced Irrigation District, Franklin Yard Facility  
3321 North Franklin Road, Merced, CA 95348

**Virtual Attendance Options:**  
**Microsoft Teams**

**Join on your computer or mobile app**

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Phone Conference ID: 747 714 21#

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## Meeting Agenda

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|--|--------|
| A. Call to Order/Introductions   | 5 Min  |
| B. Consent Calendar  | 5 Min  |
| 1. Unapproved Minutes – January 19, 2022   |        |
| C. State of Emergency Teleconference Findings  | 5 Min  |
| The RAC will consider the circumstances of the State of Emergency and determine whether to make the following findings that any of the circumstances exist per AB 361: |        |
| 1. The State of Emergency continues to directly impact the ability of the members to meet safely in person and/or  |        |
| 2. State or Local Officials continue to impose or recommend measures to promote social distancing.   |        |
| D. Public Comment  | 10 Min |
| E. Drought Conditions Update   |        |
| Open Floor for other agencies  | 5 Min  |
| F. IRWM Grant Updates  |        |
| 1. Round 2 Update  | 10 Min |
| 2. Round 2 Projects – RAC to reconfirming projects previously discussed and voting on projects.  | 40 Min |

\* Each organization must recuse themselves from voting on their own projects or projects they have strong interest in.

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**AGENDA**

G. RAC Business	10 Min
H. Other Business (If Any)	2 Min
I. Adjournment	2 Min