Agenda of the Regular Meeting of the Board of Directors
Of the San Benito Resource Conservation District

Thursday November 21, 2019 at 4:00 pm

The SBRCD typically meets the 4th Thursday of the month at the NRCS Field Office at 4:00 pm
2337 Technology Pkwy, Suite C Hollister, CA 95023
Conference Dial-In-Number: 1(302) 202-1114
Conference Code: 207951

1. Meeting Called to Order

2. Public Comments (The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers comments will be limited to three (3) minutes.)

3. Approval of Minutes: October 2019

4. Treasurer’s Report/ Pay Bills (discussion & action)
   a. Approval of Revenue and Expenditure Transaction Detail Summary
   b. Invoices to be paid

5. New Business (discussion and possible action)
   a. None

6. Old Business (discussion and possible action)
   a. CARCD Conference Review

7. Ongoing Reports
   a. NRCS District Conservationist Report for Hollister Service Center, James Booth
   b. Director’s Report

8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
   a. Ag Alert November 2019
   b. Farm Bureau News November 2019
   c. California Association of Resource Conservation Districts Annual Report 2018
   d. Forestland Steward 2019 Newsletter
   e. Special District Board Member Handbook 2018
   f. Forestry Notes Spring 2019 Newsletter
9. Upcoming Meetings and workshops

**Continuing Education Seminar for Ranchers**  December 4th Hollister 7:30 – 11:30 am.
Veterans Memorial Building 649 San Benito Street.

Brought to you by the San Benito County Weed Management Area, the 18th Annual Ranchers Seminar will cover invasive weed topics including medusahead, coyote brush, and yellow starthistle, cattle health; ground squirrel control and more. A botanist will be available to identify weeds and plants from your property so be sure to bring them in.

**STRAW Restoration Planting Days on a Nearby Farm – December 5th, 12th, and 13th**

Please join STRAW (Students and Teachers Restoring a Watershed), the Resource Conservation District of Santa Cruz County, Hedgerows Unlimited, and local students and teachers to plant a 1,400-foot hedgerow along the edge of a farm and between fields. The native plant hedgerow will enhance erosion control and provide habitat for pollinators, beneficial insects, and wildlife. Located near the Santa Clara/San Benito county line, the property is farmed by UC Farms, Inc. and owned by Santa Clara Valley Open Space Authority.

**California Farm Bureau 101st Annual Meeting**  December 8-11 Monterey, CA

Join fellow farmers and ranchers as we discuss and develop policy, recognize the county Farm Bureaus at the core of our grassroots structure and individual members who have demonstrated that working together during this past year is how we will continue “Building Our Future.” Registration is now available to attend in Monterey. Visit www.cfbf.com/am2019 to register.

**San Benito Working Landscapes Group Meeting**  Tentative Date Thursday, January 16th, 2020

Interested local ranchers, farmers, rural landowners, and agency or organization representatives are invited to join us for our next roundtable meeting to share updates related to voluntary conservation projects on working agricultural lands in San Benito County and adjacent areas. Location and times TBA

10. Adjournment- Next scheduled meeting December 12, 2019