

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

Aug 28, 2015 at 5:00pm

The SBRCDC typically meets the 4th Thursday of the month at the NRCS Field Office at 2337 Technology Parkway, Suite C in Hollister, CA at 5pm.

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 May 2015, June 2015, July (no meeting)
4. Treasurer's Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary
 - b. ATT Internet Aug. & Sept. Payments
 - c. Received Payment for SWEEP \$2000
 - d. Received Payment from Santa Cruz RCD for reimbursement for agreement 65-9104-4-235 in the amount of \$7,394.18
5. New Business (discussion and action)
 - a. Grant 68-9104-4-294 Agreement \$50,000
 - b. Grant 68-9104-4-272 Independent contractor Derek Java contract
 - c. Grant 68-9104-4-272 Independent contractor Jess Delgadillo contract
6. Old Business (discussion and possible action)
 - a. RCD Standards & Legal Requirements
 - i) Volunteer Policy
 - ii) Vehicle Use Policy
 - iii) Public Records Request Policy
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Projects and Program Updates
 - c. Director's Reports
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. 2015 Board Secretary/Clerk Conference Oct 18-20, South Lake Tahoe, CA
 - b. California Trees Spring/Summer 2015
 - c. San Benito Local Agency Agenda July 23rd
 - d. Annual Cattlewomen's BBQ Aug 15th
 - e. 2035 San Benito County General Plan Update: Environmental Impact Report
 - a. Forestland Steward Spring 2015

- b. Irrrometer Watermark Soil Moisture Sensor Model 200SS
 - c. cdfa Fertilizer Research and Education Program
- 9. Outgoing Correspondence
- 11. Upcoming Meetings and workshops
 - a. CARCD 70th Annual Conference Nov. 18-21 2015
- 11. Adjournment- Next meeting **Sept. 24th 2015, 5pm**