

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

February 26, 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. Orders of the Day
3. 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.)
4. Approval of Minutes April, September, October 2014; Jan, Feb (Special Call in Conference Meeting) 2015
5. Treasurer's Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary
6. New Business (discussion and action)
 - a. Area RCD meeting- last Wednesday in April, Ventura county- letter from Karen Buhr
 - b. San Benito County Weed Management Area MOU
 - c. Ranchers' Toolbox- directory of local resources
 - d. CHEER- Arundo removal in Pacheco Creek
 - e. Gifts for Stacie Ruffoni, John Gregg and Rani Douglas
 - f. Pajaro Restoration with children and youth
 - g. RCD short and long range plan
 - h. SBRCDC activation at SAM.gov
 - i. Drought tolerant landscaping at Brigantino Irrigation
7. Old Business (discussion and possible action)
 - a. CAL WORKS contract, assisting with Water Quality plans? Grant writing?
 - b. Mitigation Funds for In-Stream Restoration
8. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Pajaro Watershed Coordinator
 - c. Projects and Program Updates- 2014 PIR annual report
 - d. Director's Reports
9. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. Ag in the Classroom videos of SBC farmers (Napa County)
 - b. \$18M Beginning Farmer/ Rancher and \$9 for Veteran/ Socially Disadvantaged Farmers grants
 - c. San Benito Slow Food Chapter newsletter

- d. Farm Bureau Farm Day
- e. Santa Cruz County report on the value of natural resources

10. Outgoing Correspondence

11. Upcoming Meetings and workshops

- a. Workshop on Brown's Act, Feb 26, 6-8 pm, hosted by SBC Office of Education
- b. Rustici Range Symposium, March 3, 4
- c. TNC Pajaro Restoration planting days with Rucker Elementary, March 12 and 13
- d. Soil Health at Paicines Ranch, March 4-6
- e. San Benito Working Landscape Group, March 11
- f. CA Climate and Agricultural Summit, March 24-25, Phil Foster and Paul Hain will be presenters.
- g. Santa Clara County Weed Symposium, March 25
- h. Hummingbird Workshop (Earth Day) April 22, 2015, Sobrato HS

12. Adjournment- Next meeting **March 26, 2015, 5pm**