

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

Thursday July 25, 2019 at 4:00 pm

The SBRCDD 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: June 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. RCD Board Directors
 - b. The California Association of Resource Conservation Districts (CARCD) will continue the tradition of bringing together the conservation community from around the state at the 74th Annual CARCD Conference. This year's theme is "Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience" and the conference will be held from November 12-15, 2019 at the [Sheraton Hotel](#) at the Sundial Bridge in Redding, California.
 - c. Grants
 - d. San Benito Co Fair partnering with NRCS

7. Ongoing Reports

- a. NRCS District Conservationist Report for Hollister Service Center, James Booth
- b. Director's Report
- c. RCD Report: San Benito RCD featured in CARCD Newsletter

<https://carcd.org/2019/07/san-benito-rcd/>

8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)

- a. Ag Alert July 2019
- b. Farm Bureau News July 2019
- c. California Association of Resource Conservation Districts Annual Report 2018
- d. National Conservation Foundation Annual Report 2018
- e. Forestland Steward Spring 2019 Newsletter
- f. Special District Board Member Handbook 2018
- g. Forestry Notes Spring 2019 Newsletter

9. Upcoming Meetings and workshops

Register for CARCD's Conference

[Registration is open for RCDs for the 74th Annual CARCD Conference](#), "Increasing Pace and Scale: Local Action for Water, Soil, and Forest Resilience". This year's conference will take place in Redding from November 12-15, and is generously co-hosted by Western Shasta RCD and RCD of Tehama County. The number of registrations will be limited this year. To make sure all interested RCDs have an opportunity to attend we are prioritizing RCD registration from now until July 31. Registration will be available to our partners starting August 1.

[Group rates at the Sheraton](#) start at \$128+tax, inclusive of hotel fees. Rates are available for the nights of Monday (Nov. 11), Tuesday (Nov. 12), Wednesday (Nov. 13), and Thursday (Nov. 14). We expect to sell out of our room block, so we highly encourage RCDs to book lodging before registration opens to non-RCDs on August 1. Please contact Kiko at kiko-barr@carcd.org or 916-836-4804 with any questions.

Conference Day-by-Day:

Tuesday, November 12: RCD Capacity Day

Wednesday, November 13: Opening session, awards lunch and breakout sessions

Thursday, November 14: Breakout sessions and speak-off competition

Friday, November 15: CARCD Annual Business Meeting and tour

10. Adjournment- Next scheduled meeting **August 22, 2019**