

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

Thursday June 27, 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: May 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. CARCD Dues for fiscal year July 2019 – June 2020
 - 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.
6. Old Business (discussion and possible action)
 - a. RCD Board Directors
 - b. Grant Writer – Kathleen Robbins

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 June. 2019
- b. Farm Bureau News June. 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

- a. **San Benito Working Landscapes Group round-table meeting** to update each other on the work we are all doing, and to meet some of the new representatives of our long-standing partner agencies and organizations. Please save the date and time: Tuesday, July 2nd 1:00-3:00 pm at the Veterans Memorial Building, 649 San Benito Street, Hollister, Room 218.

- b. **July 18th -- Western Burrowing Owl 2019 Workshop – San Jose, CA**

8:00 am – 3:00 pm (classroom portion) @San Jose-Santa Clara Regional Wastewater Facility Administration Building, Conference Room A, 700 Los Esteros Road. This is an excellent opportunity to learn about the natural history, habitat needs, effective management, and implementation of agency requirements for burrowing owl conservation. Both classroom and the field components take place at the San Jose-Santa Clara Regional Wastewater Facility. Cost \$300. Registration deadline June 20th. [Click here for more info and registration.](#)

10. Adjournment- Next scheduled meeting **June 27, 2019**