

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

Thursday October 24, 2019 at 4:00 pm

The SBRCDD typically meets the 4<sup>th</sup> 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: September 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 Membership Dues
  - b. Funding Opportunities
6. Old Business (discussion and possible action)
  - a. RCD Board Directors Applicants
  - b. San Benito Co Fair Wrap-Up
  - c. Free RCD Capacity Training Day Tuesday, November 12 is a FREE day of training for RCD staff and directors, presented by CARCD and made possible by funding from the S. D. Bechtel, Jr. Foundation. This year's RCD Capacity Day will feature peer-to-peer learning opportunities given by RCDs for RCDs on RCD management, revenue, and communications. We hope you can join us! [Please use this link to register.](#)

d. **Conference Sold Out:** Update on reservation for Tony Stork: 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.

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 October 2019
- b. Farm Bureau News October 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

a. **Pajaro Compass Network Meeting**

**When:** Monday, November 4<sup>th</sup> from 1:00-4:00pm (coffee, water, and snack provided)

**Where:** [City of Watsonville Community Room, 275 Main Street, Fourth Floor, Watsonville, CA 95076](#)

**RSVP:** Please email [info@pajarocompass.org](mailto:info@pajarocompass.org) to RSVP by October 25<sup>th</sup>

You are invited to join us for the Fall 2019 Pajaro Compass Network meeting – an excellent opportunity to learn about, discuss, and collaborate on current and potential projects in the Pajaro River watershed! The Fall Network meeting will have a different format this time -- we are joining with [Community Water Dialogue](#) (CWD) to learn more about groundwater management in the Pajaro Valley.

The Fall Network meeting will take place in the lower Pajaro River watershed and will feature a presentation from Brian Lockwood, General Manager of PV Water, who will provide an update on the status of the Pajaro Valley groundwater basin and the implementation of the Pajaro Valley Water Basin Management Plan. In addition, Dr. Andy Fisher, Professor at University of California Santa Cruz, will talk about managed aquifer recharge in the Valley.

**b. Sustainable Ag Expo/Int'l Sustainable Wine-Growing Summit--San Luis Obispo**

**November 11-13**

The Ag Expo and Winegrowing Summit offers the latest scientific and technical information to growers, pest control advisors, and other agricultural professionals, with continuing education for pest control advisors and certified crop advisors. [More info here.](#)

**c. California Farm Bureau 101<sup>st</sup> Annual Meeting December 8-11 Monterey, CA**

Registration is now available to attend in Monterey. Visit [www.cfbf.com/am2019](http://www.cfbf.com/am2019) to register.

**d. Continuing Education Seminar for Ranchers December 4<sup>th</sup> Hollister**

Brought to you by the San Benito County Weed Management Area, the 18<sup>th</sup> Annual Ranchers Seminar will cover invasive weed topics and more.

10. Adjournment- Next scheduled meeting **November 21, 2019**