

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

January 22, 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
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. CalWorks fulltime position
 - b. Request to BOS to change the number of voting Directors
 - c. Dept. of Conservation-Division of Land Resource Protection
 - d. Stream, riverbank restoration money \$20,000 held by RCDSCC
 - e. GRAP
7. Old Business (discussion and possible action)
 - a. Re-appointment of Board of Director – Ted Thoeny.
 - b. Contract for Camille Abreu-Woida
8. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Pajaro Watershed Coordinator
 - c. Projects and Program Updates
 - 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. Dissolution of the Central Coast Resource Conservation & Development Council (CCRC&D) results in distribution of funds to the SBRCDC in the amount of \$2,225.99.
10. Outgoing Correspondence
11. Upcoming Meetings and workshops
 - a. Palm Ave, Morgan Hill planting workshop Feb. 7 & 14th
 - b. Hummingbird Workshop Feb/March 2015
12. Adjournment- Next meeting **February 26, 2015, 5pm**