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

July 23, 2015 at 5:00pm

The SBRCD 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. 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 2015 & June 2015
4. Treasurer's Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary
5. New Business (discussion and action)
 - a. Grant 68-9104-4-272 – Irrigation Water Management & Nutrient Management. Job posted on RCD website, CARCD website & Benitolink. Shared with Cal Poly, San Luis Obispo; Dr. Stuart Styles, Director of Irrigation Training & Research Center.
6. Old Business (discussion and possible action)
 - a. RCD Standards & Legal Requirements
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Projects and Program Updates
 - c. Director's Reports
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. California Trees Spring/Summer 2015
 - b. San Benito Local Agency Agenda July 23rd
 - c. Annual Cattlewomen's BBQ Aug 15th
 - d. 2035 San Benito County General Plan Update: Environmental Impact Report
 - a. Forestland Steward Spring 2015
 - b. Irrrometer Watermark Soil Moisture Sensor Model 200SS
 - c. cdfa Fertilizer Research and Education Program
9. Outgoing Correspondence
11. Upcoming Meetings and workshops
 - a. CARCD 70th Annual Conference Nov. 18-21 2015
11. Adjournment- Next meeting **Aug 27, 2015, 5pm**