

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

May 26, 2016 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. 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: April 2016
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 action) **CLOSED SESSION**
 - a. Rob Hillebrecht District Director Application
 - b. Extend Jeff Dye's Contracts 272 & 294 through Dec. 2016
 - c. Approve renewal for RCD Glatfelter Public Practice Insurance. Policy date September 2016-September 2017. Renewal cost \$1250.00
6. Old Business (discussion and possible action)
 - a. Strategic Plan
 - b. Board signatures on file for Auditor
7. Ongoing Reports
 - a. NRCS Report
 - b. Director's Report
 - c. RCD Report
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. LAFCO Commissioner Handbook
 - b. Land and Water 2016 guide
 - c. 2016 Professional development catalog
 - d. San Benito County Water District Final Annual Groundwater Report for Water year 2015 (DVD)
9. Outgoing Correspondence-None

10. Upcoming Meetings and workshops

a. June 4, 2016, Get to know your Irrigation Controller

Time: 9 am to 10 am, 511 Forest Lodge Road, Pacific Grove

Topics Include: Programming Basics, controller verbiage, when should I hard-reset my system, seasonal Adjustments with water budget feature.

June 4, 2016, Quick and Easy Irrigation Changes to Save Water

Time: 10 am to 12 pm, 511 Forest Lodge Road, Pacific Grove

Topics Include: How to convert spray heads to rotary nozzles, how to convert spray to drip, sizing your drip emitters appropriately, & how to install a rain sensor.

June 25, 2016, How to Convert Thirsty lawn to a Drought Tolerant Garden Time: 1 pm to 4 pm
Carmel Middle School, 4380 Carmel Valley Road , Carmel

Topics Include: Environmentally friendly way to remove turf through sheet mulching, convert turf irrigation spray heads to drip, tour drought tolerant plant options appropriate for the central coast & design ideas.

June 25, 2016, "The Joy of Gardening"

UC Master Gardeners of Monterey Bay 6th Annual Boot Camp is a day of classes on all things gardening at the Cabrillo College Horticulture Facility. Sessions are designed to appeal to all levels. Cost: \$50. Email bootcamp@mbmgs.org Time: 8:00 a.m. to 4:00 p.m.

Registration: Advance registration required. Registration is first come first served from May 6st to June 21st Go to <http://mbmg.ucanr.edu>

Location: Horticulture Center of Cabrillo College, 6500 Soquel Drive, Aptos, CA 95003. Permit

Parking: Free shuttle to event from Perimeter Road. For more information: Contact Email: bootcamp@mbmgs.org

b. California Agritourism Lunchtime Webinar Series: The University of California Small Farm

Program is teaming up with www.FarmsReach.com to offer a series of free lunchtime webinars. All webinars will be from 11:00a.m.-12:00p.m. (Pre-registration is required.)

Thursday June 2 - The Invitation: Social Media & Website Success: Presenters: Kristin York, Sierra Business Council and Lauren Gagliano Saline, Suzie's Farm.

Thursday June 16 - The Rules: Navigating and Negotiating Permits and Regulations

Presenters: Karen Giovannini, Marin County Agricultural Ombudsman with UCCE and Tom Purciel, El Dorado County Planning Department.

d. CARCD 71st Annual Conference; Doubletree Hotel, Ontario, CA. November 16-19, 2016.

11. Adjournment- Next meeting **June 23, 2016. 5pm**