

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

June 25, 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 May 2015
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. RCD Standards & Legal Requirements
 - b. Grant 68-9104-4-272 (amendment to agenda)
7. Old Business (discussion and possible action)
 - a. CAL WORKS contract, approved at May meeting, new contract with minor changes needs signature
 - b. Glatfelter Insurance Group: Renewal of Insurance, approved at May meeting contract needs signature.
 - c. State Water Efficiency and Enhancement Program (SWEEP)
8. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Projects and Program Updates
 - c. 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. Forestland Steward Spring 2015
 - b. Irrrometer Watermark Soil Moisture Sensor Model 200SS
 - c. cdfa Fertilizer Research and Education Program
10. Outgoing Correspondence
11. Upcoming Meetings and workshops
 - a. Garden Tour June 27th
 - b. CARCD 70th Annual Conference Nov. 18-21 2015
11. Adjournment- Next meeting **July 23, 2015, 5pm**