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

May 28, 2015 at 5:00pm

The SBRCDC typically meets the 4<sup>th</sup> 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; Jan, Feb (Special Call in Conference Meeting), Feb, March, April 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. USDA-NRCS EQIP 16USC3839AA: Contribution Agreement 7 USC 6962a
  - b. DWR funding: technical assistance to farmers for irrigation water management
  - c. Elect new Board President
  - d. Devii Rao, Livestock and Natural Resources Advisor
7. Old Business (discussion and possible action)
  - a. CAL WORKS contract
  - b. State Water Efficiency and Enhancement Program (SWEEP)
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. LAFCO Proposed Budget for FY 2015
10. Outgoing Correspondence
11. Upcoming Meetings and workshops
  - a. Garden Tour June 27<sup>th</sup>
  - b. CARCD 70<sup>th</sup> Annual Conference Nov. 18-21 2015
11. Adjournment- Next meeting **June 25, 2015, 5pm**