

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

July 28, 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: June 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)
 - a. MOU between Loma Prieta RCD & SBRCDC
 - b. Board Director's Terms expiring Nov. 2016: Michael Halperin & Paul Hain.
6. Old Business (discussion and possible action)
 - a. Training with San Luis Obispo RCD on Irrigation Evaluation. (Tabled discussion from June Board Meeting)
 - b. Review progress and update with Jeff Dye.
8. Ongoing Reports
 - a. NRCS Report
 - b. Director's Report
 - c. RCD Report
9. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. Open Space Authority Summer 2016 Newsletter
 - b. California ReLeaf California Trees Spring 2016 Newsletter
10. Outgoing Correspondence-None
11. Upcoming Meetings and workshops

- a. Mudstone Ranch Ribbon Cutting Ceremony July 30th at 9:00 am. @Hollister Hills State Vehicular Recreation Area. Opening ceremony of 15 miles of new trails for hikers, bikers, and equestrians.
- b. SWEEP application due August 5th. State Water Efficiency and Enhancement Program. Provides grants for on farm projects that provide water savings and reduce greenhouse gas emissions.
- c. Working Landscapes “Sub-Group” Gathering Sept. 14th 10am. –noon. Round table meeting: interested farmers, landowners, ranchers and agencies welcome to share organizational and individual updates related to conservation.
- d. Cal Poly Summer Course: Sustainable Rangelands San Luis Obispo, CA. Aug. 22-Sept. 2 Extended education course in Applied Rangeland Management practices.
- e. Grazing Innovations to Grow Soil Health Open Gate Field Day Paicines, CA. Oct 14th from 9:00 am. – 4:00 pm at Paicines Ranch. Sponsored by Holistic Management International will highlight innovative management of livestock on pasture and in cropping systems to build soil health, and the role of pollinators and other insects in healthy agricultural systems. Cost \$30.00, includes lunch. www.holisticmanagement.org
- f. Cultivating Community: Land, Food, Health HMI Conference; Paicines, CA Holistic Management International’s 2016 gathering held at Paicines Ranch. Farmers will connect with solution oriented and passionate farmers, ranchers, conservationists, authors, natural food and health professionals from around the world.
www.holisticmanagement.org
- g. CARCD 71st Annual Conference; Doubletree Hotel, Ontario, CA. November 16-19, 2016.

12. Adjournment- Next meeting **August 25, 2016. 5pm**