

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

June 23, 2016 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. **CLOSED SESSION**
  - a. District Director Application(s)
  - b. Extend Jeff Dye's Contracts 272 & 294 through August 2016
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, No official meeting for May (lack of quorum) 2016
5. Treasurer's Report/ Pay Bills (discussion & action)
  - a. Approval of Revenue and Expenditure Transaction Detail Summary.
  - b. Invoices to be Paid
6. New Business (discussion and action)
  - a. Approval of funds to research and apply for Clean-up Grant, approximately 10-12 hours.
  - b. Approve renewal for RCD Glatfelter Public Practice Insurance. Policy date September 2016- September 2017. Renewal cost \$1250.00
  - c. Membership with San Benito Farm Bureau
  - d. Training with San Luis Obispo RCD on Irrigation Evaluation, possible overnight stay.
7. Old Business (discussion and possible action)
  - a. Strategic Plan
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. 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 6<sup>th</sup> 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](mailto:bootcamp@mbmgs.org) Time: 8:00 a.m. to 4:00 p.m.
- Registration: Advance registration required. 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](mailto:bootcamp@mbmgs.org)
- SWEEP Technical Assistance Workshops:
- b. 6-Jul 8am to 12pm San Lorenzo Park 1160 Broadway King City, CA 93930 Monterey Paul Robins (831) 424-1036, ext. 124 [paul.robins@rcdmonterey.org](mailto:paul.robins@rcdmonterey.org) Resource Conservation District of Monterey County
  - c. 14-Jul 8am to 12pm UC Cooperative Extension 1432 Abbott Street Salinas, CA 93901 Monterey Paul Robins (831) 424-1036, ext. 124 [paul.robins@rcdmonterey.org](mailto:paul.robins@rcdmonterey.org) Resource Conservation District of Monterey County
  - d. 20-Jul 9am to 12pm Morgan Hill Community Center 17000 Monterey Road Morgan Hill, CA 95037 Santa Clara Sacha Lozano [slozano@rcdsantacruz.org](mailto:slozano@rcdsantacruz.org) 831-464-2950 ext 11 Resource Conservation District of Santa Cruz
  - e. 15-Jul 9am to 12pm UC Cooperative Extension Santa Cruz County 1430 Freedom Boulevard, Suite E Watsonville, CA 95076 Santa Cruz Sacha Lozano [slozano@rcdsantacruz.org](mailto:slozano@rcdsantacruz.org) 831-464-2950 ext 11 Resource Conservation District of Santa Cruz
  - f. CARCD 71<sup>st</sup> Annual Conference; Doubletree Hotel, Ontario, CA. November 16-19, 2016.
12. Adjournment- Next meeting **July 28, 2016. 5pm**