

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

April 28, 2016 at 5:00pm

The SBRCD 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: March 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. SBRCD Board of Directors signature page for Auditor
 - b. Request to purchase SBRCD logo shirts for RCD contractors.
 - c. Request to acquire a SBRCD credit card
6. Old Business (discussion and possible action)
 - a. Strategic Plan
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. CARCD Central Coast Fall Area Meeting
 - b. National Association of Conservation Districts 3rd Quarter Newsletter 2016
 - c. Rural Cooperatives March/April 2016
9. Outgoing Correspondence
10. Upcoming Meetings and workshops
 - a. Spring Tour: Blossoms, Bees & Barnyard Babies on April 30 and May 1st, 10-4pm, when Sonoma County farmers, vintners and artisan producers will welcome the public onto their sites for tours, tastes, animal cuddling, demonstrations and more
 - b. California Farm Demonstration Network Farm Visits: May – June in the San Joaquin Valley Hub - May 4th Firebaugh, May 10th Dixon, and June 15th Madera, and June 24th in Firebaugh.
 - c. 2016 Redwood Symposium, September 13-15, 2016. Sequoia Conference Center, Eureka, CA

- d. Stewardship for Small Acreages: A 4 workshop series for Conservation and Sustainable Land Management Practices, Offered by Loma Prieta RCD:
- 1). Intro to Hedgerows and Pollinators May 3rd 5:30 - 8:30pm at Sobrato High School, Morgan Hill.
 - 2). On site Water Collection and Fire Sage Homes: May 10th 6:00 - 9:00 pm; 10145 Jean Ellen Drive, Gilroy
 - 3). Groundwater Quality: May 17th, 6:00 – 9:00 pm. Location to be announced.
 - 4). Small Vineyard May 24th 6:00 - 9:00 pm. 4990 Solis Rancho Drive, Gilroy
- Cost is \$15.00 per person per session, dinner is included. Space Limited

11. Adjournment- Next meeting **May 26th, 2016. 5pm**