

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

Jan 14, 2016 at 5:00pm
Conference Call
Conference Dial-In Number: 1 (302) 202-1114
Conference Code: 207951

The SBRCDD 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. New Business (discussion and action)
 - a. Approval of Application for Board of Director's for Cameron Wright
 - b. Grant 68-9104-4-272 Camille Abreu Woida Agreement Irrigation Water Management (IWM) Grant
 - c. Grant 68-9104-4-272 Derek Jara Date Extension IWM Grant
 - d. Grant 68-9104-4-294 Camille Abreu-Woida Agreement Mobile Lab Grant
 - e. Grant 68-9104-4-294 Derek Jara Agreement Mobile Lab Grant
 - f. NRCS/SBRCDD Vehicle Agreement
 - g. Applications for Grant 272 for possible IWM opening and IWM CAL WORKS participation
 - h. CALWORKS offer of employee for RCD (Brochures, outreach and Farmer's Market)
 - i. Purchase of computers for IWM contractors and CALWorks employees.
4. Old Business (discussion and possible action)
 - a. RCD Standards & Legal Requirements
 - i) Personnel Policy
 - ii) Associate Director Policy
 - iii) Adoption Policy
 - iv) Financial Policy
11. Adjournment- Next meeting **Jan 28, 2016, 5pm**