

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

Jan 28,, 2016 at 5:00pm

The SBRCD 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. 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: Jan. special meeting
4. Treasurer's Report/Pay Bills (discussion and action)
  - a. Approve of Revenue and Expenditure Transaction Detail Summary. Approved at Special Meeting Jan. 14, 2016
  - b. No Invoices to be paid
5. New Business (discussion and action)
  - a. Approve request for Camille Abreu-Woida to apply for Community Foundation Grant (approximately 10-15 hours) to continue outreach and technical assistance and to continue holding annual Garden Tour for RCD.
  - b. Approve and pay for background check for Derek Jara.
  - c. Approve and pay for Derek Jara to attend Cal Poly Irrigation workshop.
6. Old Business (discussion and possible action)
  - a. Strategic Plan
  - b. New laptop computers for RCD
  - c. Report on meetings with candidates for IWM/NM position
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
  - a. NRCS
  - b. Director's Reports
  - c. IWM Report- Derek Jara
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
  - a. LAFCO Commissioner Handbook
  - b. Land and Water 2016 guide
  - c. 2016 Professional development catalog
  - d. San Benito County Water District Final Annual Groundwater Report for Water year 2015 (DVD)
9. Outgoing Correspondence
10. Upcoming Meetings and workshops
11. Adjournment- Next meeting **Jan. 28, 2016; 5pm**