

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

Sept. 24, 2015 at 5:00pm

The SBRC D 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 by **Ted Thoeny at 5:15p.m.**
Present in alphabetical order: **Camille Abreu-Woida (CAW), Paul Hain (PH), Drew Mather (DM), Ted Thoeny (TT)**
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: August 2015 – **None Taken**
4. Treasurer’s Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary – **None Taken**
 - b. Invoices to be paid
5. New Business (discussion and action)
 - a. Strategic Plan – **Not discussed**
 - b. Grant 68-9104-4-272 Camille Abreu Woida Agreement – **Not discussed**
 - c. Billable & Overhead Rates – **Not discussed**
 - d. Board meeting dates for November and December – **Discussion of possible dates to move Nov. & Dec. meeting, no action taken.**
6. Old Business (discussion and possible action)
 - a. RCD Standards & Legal Requirements – **Not discussed**
 - i) Personnel Policy
 - ii) Associate Director Policy
 - iii) Adoption Policy
 - iv) Financial Policy
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS – Drew Mather (**DM**), **NRCS spoke about the new independent contractors; Derek Jara, Irrigation Water Management and Jess Delgadillo, Nutrient Management. (DM) stated that Derek is doing a good job and that Juan Segoviano, the Agricultural Engineer has been training him and he is now capable of working on his own. He also stated that he has been training Jess and that he also is doing a good job.**
 - b. Director’s Reports
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. 2015 Board Secretary/Clerk Conference Oct 18-20, South Lake Tahoe, CA

- b. Eco Farm Newsletter
- c. Sustainable Ag Expo Nov. 16 & 17 San Luis Obispo, CA
- d. River Short Courses 2016 "Wildland Hydrology"
- 9. Outgoing Correspondence
- 10. Upcoming Meetings and workshops
 - a. CARCD 70th Annual Conference Nov. 18-21 2015
- 11. Adjournment- Next meeting **Oct. 22nd 2015, 5pm**