

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

April 23, 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 5:40 pm**
Present (alphabetical order): **Camille Abreu-Woida (CAW), Ted Thoeny (TT)**
2. Orders of the Day-**None Taken**
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.) **None**
4. Approval of Minutes April, September, October 2014; Jan, Feb (Special Call in Conference Meeting), Feb, March, April 2015- **None taken**
5. Treasurer's Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary-**None Taken**
6. New Business (discussion and action)
 - a. Notice of Availability for Public Review and Comment-**None taken**
 - b. Elect new Board President-**Not discussed**
 - c. Renew website annual membership-**Camille will renew annual membership.**
 - d. ADD On AGENDA ITEM: USDA-NRCS EQIP 16USC3839AA: Contribution Agreement 7 USC 6962a-
Discussed no action taken
7. Old Business (discussion and possible action)
 - a. Gifts for John Gregg, Rani Douglas, Stacie Ruffoni, Jae Eade (Rochelle Fisher, Vista Notes donation)-
Rochelle Fisher donated sepia photos to resigning board members and to Stacie Ruffoni. CAW stated she bought frames from Michaels and will mail gifts out along with signed cards.
 - b. CAL WORKS contract, assisting with Water Quality plans? Grant Writing? RCD Outreach?-**No action taken**
 - c. State Water Efficiency and Enhancement Program (SWEEP)-**Discussed SWEEP program, no action taken.**
8. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Pajaro Watershed Coordinator
 - c. Projects and Program Updates
 - d. Director's Reports
9. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)

- a. LAFCO Proposed Budget for FY 2015
- 10. Outgoing Correspondence
- 11. Upcoming Meetings and workshops
 - a. Area RCD Meeting May
 - b. CARCD 70th Annual Conference Nov. 18-21 2015
- 11. **Adjournment by Ted Thoeny 6:30pm**