

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

Aug 28, 2015 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 by **Michael Halperin at 5:12 p.m.**  
Present in alphabetical order: **Camille Abreu Woida (CAW), Paul Hain (PH), Michael Hain (MH), Devii Rao (DR), Juan Segoviano (JS), Ted Thoeny (TT)**
2. Public Comments: **(DR) Livestock and Natural Resources Advisor San Benito, Monterey, Santa Cruz Counties. California Certified Range Manager #105. University of California Cooperative Extension. University of California Cooperative Extension. DR spoke about the upcoming workshop "Central Coast Rangeland Coalition" Oct. 15, 2015 8:45-4:30 at Veteran's Memorial Building in Hollister. The workshop will cover rangeland water quality, nutrient dynamics and water quality on rangelands, site orientation, and ranching operations.**
3. Approval of Minutes May 2015, June 2015, July (no meeting) Meeting **minutes approved, motioned by PH, TT second.**
4. Treasurer's Report/Pay Bills (discussion and action)
  - a. Approve of Revenue and Expenditure Transaction Detail Summary **Motioned to approve: motioned by PH, second TT.**
  - b. Invoices to be paid: **ATT invoice Motioned to approve: motioned by PH, second by TT. Motion to prepare claim for payment one month in advance for ATT billing, motioned by PH, second TT.**
  - c. Received Payment for SWEEP \$2000 **Funds deposited into SBRCD account.**
  - d. Received Payment from Santa Cruz RCD for reimbursement for agreement 65-9104-4-235 in the amount of \$7,394.18 **Funds deposited into SBRCD account.**
5. New Business (discussion and action)
  - e. Grant 68-9104-4-294 Agreement \$50,000. **Motioned to approve: motioned by PH, second TT. CAW will submit grant to NRCS for approval.**
  - f. Grant 68-9104-4-272 Independent contractor Derek Java contract. **Discussed and reviewed the hiring of independent contractor Derek Jara for Irrigation Water Management. Motioned to approve: motioned by PH, second TT.**
  - g. Grant 68-9104-4-272 Independent contractor Jess Delgadillo contract. **Discussed and reviewed the hiring of independent contractor Jess Delgadillo for Nutrient Management. Motioned to approve: motioned by PH, second TT.**
  - h. Exhibit B- Terms of Assistance and Notification regarding the procedures for conformance with multiple permits between SBRCD and Equity Life Style Properties. **Discussed the agreement and it**

**was decided that MH would like more clarification on topic. It was motioned to approve by PH and seconded by TT, if clarification to MH is sufficient.**

6. Old Business (discussion and possible action)
  - a. RCD Standards & Legal Requirements: **Draft policies are borrowed from GCRCD.**
    - i) Volunteer Policy – **policy reviewed and motioned approved: motioned by PH, second by MH.**
    - ii) Vehicle Use Policy - **policy reviewed and motioned approved: motioned by PH, second by MH. JS stated that some RCD's have the use of NRCS vehicles and that Monterey has a policy in place. He will forward information on the subject to CAW. He also stated that if the NRCS vehicles do not get enough use they can be taken away.**
    - iii) Public Records Request Policy - **policy reviewed and motioned approved: motioned by PH, second by MH. CAW will adjust policies to reflect the name change from GCRCD to SBRCD and make other necessary changes.**
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
  - a. NRCS: **Juan Segoviano, NRCS Engineer spoke about the need for the RCD to purchase an Irrigation sensor meter reader. It would be very beneficial for the new contractors to have this tool to perform their jobs. JS researched the cost and it should be approximately \$300. JS also stated that the NRCS would like to charge the producers the cost of each sensor installed \$40. The Board discussed the advantages and a motion was made to purchase the reader. The board would be reimbursed for this purchase by agreement 272. CAW will look into applying for credit at Brigantino to purchase reader. Motioned by MH, second by TT.**
  - b. Projects and Program Updates **CAW stated that she has been working on Agreement 294 and contracts for Irrigation water management and Nutrient management contractors.**
  - c. Director's Reports **PH asked about magnetic signs for the vehicles with the RCD name and logo on them for when the contractors are out in the field. TT discussed Camp Vintage, which is special vintage vendors and asked how to help them with outreach. PH suggested that he call Tammy Jackson with the Farmer's Market to see if they could help market Camp Vintage.**
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. California Trees Spring/Summer 2015
  - c. San Benito Local Agency Agenda July 23rd
  - d. Annual Cattlewomen's BBQ Aug 15<sup>th</sup>
  - e. 2035 San Benito County General Plan Update: Environmental Impact Report
  - f. Forestland Steward Spring 2015
  - g. Irrrometer Watermark Soil Moisture Sensor Model 200SS
  - h. cdfa Fertilizer Research and Education Program

9. Outgoing Correspondence
10. Upcoming Meetings and workshops
  - a. CARCD 70<sup>th</sup> Annual Conference Nov. 18-21 2015
11. Adjournment- Next meeting **Sept. 24<sup>th</sup> 2015, 5pm. Meeting adjourned by MH at 6:36 pm**