

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, April 25th, 2024, at 4:00 pm
Community Foundation Epicenter, Board Room
440 San Benito Street, Hollister, CA 95023

1. Meeting Call to Order and approval of agenda
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: March Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. Treasurer's Report (discussion and action)
 - a) Approval of March Financial Statements
 - b) Approval of March Invoices
 - c) FY23 Audit
6. New Business (discussion and action)
 - a) Hire Executive Director Position
 - b) SCCRCD-DOC Climate Smart Land Management Grant Awarded
 - c) ALBA-CDFA Fertilizer Research & Education Prog (FREP) proposal submitted 4/15/24
 - d) San Benito Wildfire Resilience Program launch workshop – 5/8/24 @6pm (virtual)
 - e) COSB FY25 Funding Request
 - f) LAFCO Workshop for Special Districts – 5/9/24 @2pm (in-person)
 - g) Pacheco Storm Water District -- Request for presentation
7. Old Business
 - a) Preparing to hire employees
 - i. Personnel Policy
 - b) Establish New RCD Bank Account
 - c) MOU with North Santa Clara RCD
 - d) MOU with Loma Prieta RCD
 - e) Grant opportunity: CARCD WCB Oak Woodland Block Grant
 - f) CARCD Central Coast Area Fall Meeting – TBD --SBRCD host

- g) Grant & Fee-for-Service Contract Updates (as needed)
 - i. CARCD/WCB Pollinator Block Grant
 - ii. CDFA Conservation Agriculture Planning Grants (CAPGP)
 - iii. UCCE/CC Regional Forest & Fire Capacity Program block grant
 - iv. ALBA-NRCS Equity in Conservation Grant
 - v. Audubon Conservation Ranching Contract
 - vi. Globetrotter/NRI operations grant
 - vii. COSB SALC planning grant
 - viii. CARCD-USDA-OPPE equity grant

- 8. Ongoing Reports
 - a) Directors' Reports
 - b) Executive Director's Report

- 9. Incoming Correspondence -- available for review at each board meeting

- 10. Upcoming Meetings and workshops – see board packet

- 11. Adjournment

Next Meeting: May 23rd @4pm, Community Foundation Epicenter