

Agenda

San Benito Resource Conservation District Board Meeting

Thursday, August 22nd, 2024, at 4:00 pm

Community Foundation Epicenter, San Juan Room (Upstairs)
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: June and July Board Meetings
4. NRCS District Conservationist Report for Hollister Service Center – Rose Collins/staff
5. **Resolution 2024-01:** Requesting Independent Special District Membership on the Local Agency Formation Commission (LAFCo) of San Benito County
6. Staff Report on Grant & Fee-for-Service Contracts (as needed)
 - i. CARCD/WCB Pollinator Block Grant
 - ii. CDFG Conservation Agriculture Planning Grants (CAPGP)
 - iii. UCCE/CC Regional Forest & Fire Capacity Program block grant
 - iv. Equity in Conservation Grants (ALBA-NRCS and CARCD-USDA-OPPE)
 - v. Audubon Conservation Ranching Contract
 - vi. Globetrotter/NRI operations grant
 - vii. COSB SALC planning grant
 - viii. WCN Santa Cruz Mtns to Gabilan Range Wildlife Linkage grant
7. Treasurer's Report (discussion and action)
 - a) Approval of Monthly Financial Statements
 - b) Approval of August Invoices & Warrants
 - c) FY23 Audit
8. New Business (discussion and action)
 - a) CARCD Business
 - I. ByLaws – Comments Due 9/30/24
 - II. SBRCD Dues – Due 8/31/24

- III. Annual Conference -- December 10-12, 2024
 - IV. High School SpeakOff Competition
 - V. Central Coast Area Fall Meeting – 10/17/24 at Paicines Ranch
 - b) Board Meeting Calendar – October – December 2024
 - c) SBWLG Sub-Group Meeting & follow-up
 - d) BDA Outreach
9. Old Business
- a) Budget FY25
 - b) Grant Opportunity: WCN for SBWLG Coordination
 - c) Hire Project Coordinator position
 - d) Community Wildfire Meetings in Tres Pinos (8/14) and Paicines (8/15)
 - e) Wildlife Corridors Meeting in Aromas (8/21)
10. Ongoing Reports
- a) Directors' Reports
 - b) Executive Director's Report
11. Incoming Correspondence -- available for review at each board meeting
12. Upcoming Meetings and workshops – see board packet
13. Adjournment

Next Meeting: Thursday, September 26th @4pm, location TBD