

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, January 22<sup>nd</sup>, 2026, at 4:00 pm**  
USDA Service Center Conference Room  
2337 Technology Parkway, Suite C, 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: December Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth
5. FSA County Executive Director Report for Hollister Service Center – Jecht Souriyamath
6. Treasurer's Report (discussion and action)
  - a) Approval of December Financials
7. New Business (discussion and action)
  - a) Board Vacancy
  - b) Officer Elections
  - c) Changes to Brown Act
  - d) Form 700 submissions
  - e) NACD Technical Assistance Grant Proposal Submitted 12/8/25
8. Old Business
  - a) Employee Handbook
  - b) Emergency Project Protocol (EPP) CEQA Exemption for Strathearn Ranch Rx Burn
  - c) Resources Legacy Fund mini-grant for RCD engagement in MBASA
  - d) Land Trust of Santa Cruz County contract for SBRCD education and outreach re: wildlife linkage and habitat enhancement
  - e) Peninsula Open Space Trust (POST) contract for RCD participation in TAC for planning Soap Lake floodplain restoration projects
  - f) Promotional Materials
  - g) Ethics Training recertification for Directors
9. RCD Staff Reports
10. Directors' Reports

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

12. Upcoming Meetings and Workshops – see website:

<https://www.rcdsanbenito.org/upcoming-events>

13. Adjournment

**Next Meeting:** Thursday, February 26<sup>th</sup> at 4:00 pm