

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, February 27th, 2025, 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: January Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. FSA County Executive Director Report for Hollister Service Center – Jecht Souriyamath
6. Presentation: NRCS Conservation Stewardship Program (CSP) – Heather Vice, NRCS
7. Treasurer's Report (discussion and action)
 - a) Approval of Financial Statements – January
 - b) Budget FY25
8. New Business (discussion and action)
 - a) Approve Harshwal Audit Proposal for FY24
 - b) CARCD-WCB Oak Savannah Restoration Pre-Proposal
9. Old Business
 - a) NRCS Space & Vehicle Sharing Agreement
 - b) Personnel Policy Update
 - c) Strategic Planning Retreat 2025
 - d) Form 700 Filing due April 1st
 - e) SBALT Contract with SBRCD for CCLT Grant
10. Staff Report on Grant & Fee-for-Service Contracts (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 and CARCD-USDA-OPPE Grants
- v. Audubon Conservation Ranching Contract
- vi. Globetrotter/NRI operations grant
- vii. COSB SALC planning grant
- viii. ALBA-CDFA-FREP24

11. Ongoing Reports

- a) Directors' Reports
- b) Executive Director's Report

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

13. Upcoming Meetings and Workshops – see board packet

14. Adjournment

Next Meeting: Thursday, March 27th at 4:00 pm