

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, May 23rd, 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: April Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth/staff
5. 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. 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
6. Treasurer's Report (discussion and action)
 - a) Approval of Monthly Financial Statements
 - b) Approval of May Invoices
 - c) FY23 Audit
7. New Business (discussion and action)
 - a) Proposed Contract Amendment: 2022-06-23-Brown-05
 - b) Budget FY25
 - c) Debit card policy
 - d) Hire Executive Director Position
 - e) Hire Project Coordinator position

8. Old Business
 - a) SCCRCD-DOC Climate Smart Land Management Grant – Governor’s May Revise
 - b) CARCD WCB Oak Woodland Block Grant – Submitted 4/26/24
 - c) LAFCO Workshop for Special Districts – 5/9/24
 - d) COSB FY25 Funding Request
 - e) Pacheco Storm Water District – Presentation 6/24
 - f) CARCD Central Coast Area Fall Meeting – SBRCDC host

9. Ongoing Reports
 - a) Directors’ Reports
 - b) Executive Director’s Report

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

11. Upcoming Meetings and workshops – see board packet

12. Adjournment

Next Meeting: June 27th @4pm, Location TBD