

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, March 27<sup>th</sup>, 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: February 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. Treasurer's Report (discussion and action)
  - a) Approval of Financial Statements – February
  - b) Budget FY25
7. New Business (discussion and action)
  - a) Program Coordinator resignation & re-hire
  - b) RCD exemption from CA State Disability Insurance (SDI)
  - c) Insurance update
  - d) CARCD Central Coast Region Spring Meeting: April 29<sup>th</sup>@Cachuma RCD
8. 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 SBRCDD for CCLT Grant
  - f) CARCD-WCB Oak Savannah Restoration Pre-Proposal

9. 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
  
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, April 24<sup>th</sup> at 4:00 pm