

Agenda

San Benito Resource Conservation District

Board Meeting

Thursday, December 18th, 2025, at 3:00 pm

Community Foundation for San Benito County 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: November Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth
5. Treasurer's Report (discussion and action)
 - a) Approval of November Financials
6. New Business (discussion and action)
 - a) Emergency Project Protocol (EPP) CEQA Exemption for Strathearn Ranch Rx Burn
 - b) Board Meeting Schedule 2026
 - c) Employee Handbook
 - d) Fee for service contract with Land Trust of Santa Cruz County to develop SOW for SBRCD education and outreach re: wildlife linkage and habitat enhancement
7. Old Business
 - a) Tour of SBC project sites with Assembly staff Friday 11/14
 - b) Resources Legacy Fund mini-grant for RCD engagement
 - c) Peninsula Open Space Trust (POST) contract for RCD participation in Technical Advisory Committee for planning Soap Lake floodplain restoration projects
 - d) Promotional Materials
 - e) Ethics Training recertification for Directors
8. RCD Staff Reports
9. Directors' Reports
10. Incoming Correspondence -- available for review at each board meeting
11. Upcoming Meetings and Workshops – see website:
<https://www.rcdsanbenito.org/upcoming-events>
12. Adjournment

Next Meeting: Thursday, January 22nd at 4:00 pm