

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, November 3, 2022, 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 – Cameron Wright
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: September Meeting
4. NRCS District Conservationist Report for Hollister Service Center -- James Booth
5. Treasurer's Report (discussion and action)
  - a. Approval of Revenue and Expenditure Transaction Detail Summary
  - b. County base funding update
  - c. Agreed-Upon Procedures COVID-19 Fiscal Relief for Independent Special Districts update
  - d. Financials, Budget, and Bookkeeping update
  - e. Invoices to be paid
    - i. Karminder Brown – September & October 2022
6. New Business (discussion and action)
  - a. December Board Meeting – plan social following meeting?
  - b. [CARCD Conference](#) – Nov.30 – Dec.2, Folsom CA
  - c. Director re-appointment (Cameron Wright)
7. Old Business
  - a. Director vacancies – two applications received
  - b. San Benito Working Landscapes Group Fall Meeting/Local Work Group Meeting
  - c. CDFA [Conservation Agriculture Planning Grants Program](#) (CAPGP) grant opportunity
  - d. Habitat Management Plans (HMPs) for ranching operations – Audubon training
  - e. [Regional Forest and Fire Capacity Program \(RFFCP\)](#) – block grant opportunity
8. Ongoing Reports
  - a. Executive Director's Report
  - b. Directors' Reports
9. Incoming Correspondence -- available for review at each board meeting.
10. Upcoming Meetings and workshops – see board packet
11. Adjournment  
Next scheduled meeting December 15, 2022