

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, December 15, 2022, at 4:00 pm
Community Foundation Epicenter, San Juan Room
440 San Benito Street, Hollister, CA 95023

1. Swearing in of new Directors and re-appointed Director – Staff, COSB County Clerk/Recorder Office
2. Meeting Call to Order and approval of agenda – Cameron Wright
3. 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.)*
4. Approval of Minutes: November Meeting
5. NRCS District Conservationist Report for Hollister Service Center -- James Booth
6. Treasurer's Report (discussion and action)
 - a. Approval of November Financial Statements
 - b. Agreed-Upon Procedures COVID-19 Fiscal Relief for Independent Special Districts update
 - c. County base funding update
 - d. Approval of Draft Budget FY23
 - e. Invoices to be paid
 - i. Karminder Brown – October 2022 & November 2022
 - ii. CA Association of Special Districts (CSDA) dues
7. New Business (discussion and action)
 - a. Proposal for bookkeeping services: Maggie Errea
 - b. Contract extension Jan-Jun 2023: Karminder Brown
 - c. Adopt 2023 Calendar of regularly scheduled meetings
 - d. Associate Directors recruitment
8. Old Business
 - a. [CARCD Conference](#) – Nov.30 – Dec.2, Folsom CA
 - b. [Regional Forest and Fire Capacity Program \(RFFCP\)](#) – block grant opportunity
9. Ongoing Reports
 - a. Executive Director's Report
 - b. Directors' Reports
10. Incoming Correspondence -- available for review at each board meeting.
11. Upcoming Meetings and workshops – see board packet
12. Adjournment