

**Agenda**  
**San Benito Resource Conservation District**  
**Board Meeting**  
**Thursday, May 25, 2023, at 4:00 pm**  
Community Foundation Epicenter, Board Room (downstairs)  
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. Treasurer's Report (discussion and action)
  - a) Approval of April Financial Statements
  - b) Invoices to be paid
    - i. Karminder Brown – April 2023
    - ii. Maggie Errea
6. New Business
  - a) San Benito Wildlands – Veronica Stork
  - b) Ranch Roads Workshop – Paul Hain
  - c) MOU Between Loma Prieta RCD and San Benito RCD (discussion and action)
  - d) Purchasing and Contract Bidding Policy (discussion and action)
  - e) New Grant Opportunities
    - i. NRCS Equity in Conservation grant – Submitted by ALBA 4/27/23
    - ii. DOC Regional RCD Capacity Block Grant – Submitted by RCDSCC 5/8/23
  - f) FY24 Draft Budget
7. Old Business
  - a) County Funding FY24
  - b) Targeted Grazing Field Day and SBWLG Partner Roundtable Friday, May 5<sup>th</sup>
  - c) Central Coast Regional RCD Spring Meeting – 5/16/23 in Templeton
  - d) COSB Stream Maintenance Program

- e) Grant Updates
    - i. CARCD/WCB Pollinator Block Grant
    - ii. CDFA Conservation Agriculture Planning Grants (CAPGP)
    - iii. Coastal Conservancy Regional Forest & Fire Capacity Program (RFFCP) block grant
    - iv. WCN Santa Cruz Mtns to Gabilan Range Landscape Linkage Conservation & Enhancement Plan - SBRCD Working Group Participation Grant
  - f) Associate Directors recruitment
  - g) RCD Office Clean-out
8. Ongoing Reports
- a) Directors' Reports
  - b) Executive Director's Report
9. Incoming Correspondence -- available for review at each board meeting.
10. Upcoming Meetings and workshops – see board packet
11. Adjournment

**Next Meeting:** June 22<sup>nd</sup> at 4pm, Community Foundation Epicenter Board Room