### AGENDA

**Regular Meeting**  
**Thursday, April 19, 2012**  
**10:00am -12:00pm**

744-A LaGuardia St., Salinas, California 93905 (831) 424-1036 ext 124

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**Meeting called by:**  
Board President: P. Binsacca

**Type of meeting:**  
Regular Monthly Board Meeting, Open to the Public

**Board Members:**  
P. Binsacca, B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, T. Roberts (Associate)

**Guests:**  
P. Robins (RCDMC), R. LaFleur (NRCS), L. Ferrasci

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<th><strong>Est. Time:</strong></th>
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| 10:00 A.M.    | **Call to Order**  
5 minutes      | P. Binsacca |

**Comments from the Public:**  
A time for members of the public to address the board on matters not included on the agenda

10 minutes  | Minutes *(Review for Approval)*  
- Minutes from the March 15, 2012 Regular Board meeting  
P. Robins/ Directors

5 minutes  | **President and Directors’ Comments**  
P. Binsacca/ Directors

10 minutes  | **NRCS Update**  
R. LaFleur

20 minutes  | **Budget and Finance *(Review for Approval)***  
- Financial Summary of Cash Flow and Accrual Accounting for Period Ending April 12, 2012  
- Expenses & Warrants: April 2012  
P. Robins/ Directors

20 minutes  | **Program Updates *(Update)***  
- Upcoming workshops in Carmel Valley and Seaside  
- Water quality assistance programs for 2012  
P. Robins/ Directors

40 minutes  | **New Business**  
- RCDMC Conflict of Interest Code  
- Formation of ad hoc subcommittees for annual personnel review and 2012-13 budget  
- Review of discussion with Elkhorn Slough Reserve Manager regarding RCD assistance with ag and grazing leases.  
Directors

10 minutes  | **Closing Discussion**  
- Candidate board members and upcoming meetings  
- Next Board Meeting date  
Directors

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**Next Meeting:**  
**Proposed Date:** Thursday, May 17, 2012  
**Location:** 744 La Guardia Street, Building A, Salinas, CA 93905