

AGENDA

Regular Meeting
Monday, Nov. 12, 2012
10:00am – 12:00pm



Meeting called by:	Board Vice-President: B. Jefferson
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, L. Ferrasci, T. Roberts (Associate)
Guests:	P. Robins (RCDMC), R. LaFleur (NRCS), M. Grace, B. Grace

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 minutes	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) <ul style="list-style-type: none">- Minutes from the August 23, 2012 Regular Board meeting- Minutes from the September 20, 2012 Regular Board meeting	P. Robins/ Directors
5 minutes	President and Directors' Comments	Directors
30 minutes	Special Presentation 2011-12 Annual Audit Report	M. Grace/ B. Grace
10 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none">- Financial Summary of Cash Flow and Accrual Accounting for Periods Ending October 18, 2012 and November 12, 2012- Expenses & Warrants: October and November 2012	P. Robins/ Directors
20 minutes	New Business <ul style="list-style-type: none">- Consideration of reappointment of Paul Binsacca for additional 4-year term of service on RCDMC Board- Review of Resolution to Approve the Greater Monterey County IRWMP (Integrated Regional Water Management Plan)- CARCD Conference delegate appointment and discussion of CARCD Resolutions	Directors/P. Robins
15 minutes	NRCS Update	R. LaFleur
20 minutes	Program Updates (Update) <ul style="list-style-type: none">- Big Sur Watershed Plan project- Livestock and Land and Carmel Watershed fall workshops and implementation- Irrigation and Nutrient Management grant agreement process	P. Robins/ Directors
5 minutes	Closing Discussion <ul style="list-style-type: none">- Next Board Meeting date and agenda items	Directors
Next Meeting:	Proposed Date: Thursday, December 20, 2012 at 10am Location: 744 La Guardia Street, Building A, Salinas, CA 93905	