

Agenda

Regular Meeting
Thursday, October 24, 2013
10:00am - 12:00pm

RCDMC Office



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
Guests:	P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
10 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	President and Directors' Comments -	B. Jefferson/ Directors
10 minutes	Minutes (Review for Approval) - Minutes from the September 19, 2013 Regular Board meeting	P. Robins/ 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 October 24, 2013 - Expenses & Warrants: October 2013	P. Robins/ Directors
30 minutes	New Business (Review for Approval) - Resolution to Authorize membership in Monterey Peninsula and Carmel Valley Regional Water Management Group - Draft 2013-14 Annual WorkPlan	Directors
20 minutes	Program Updates (Update) - 2013 Speak-Off Competition results - Big Sur River crossing improvement project progress - Irrigation and Nutrient Management program	P. Robins/ Directors
10 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, November 21, 2013, 10am Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA
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