

# Agenda

Regular Meeting  
 Thursday, February 20, 2014  
 10:00am -12:00pm



<b>Meeting called by:</b>	Board President: P. Binsacca
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public
<b>Board Members:</b>	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, L. Ferrasci P. Robins, R. LaFleur, S. Darington
<b>Guests:</b>	

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 A.M.	<b>Call to Order</b>	P. Binsacca
10 minutes	<b>Comments from the Public:</b> A time for members of the public to address the board on matters not included on the agenda	
5 minutes	<b>President and Directors' Comments</b>	P. Binsacca/ Directors
5 minutes	<b>Minutes (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Minutes from the January 16, 2013 Regular Board meeting</li> <li>- Minutes from the February 7, 2014 Special Meeting</li> </ul>	P. Robins/ Directors
20 minutes	<b>NRCS Update &amp; USDA Service Center Civil Rights Procedures Review</b>	R. LaFleur
15 minutes	<b>Budget and Finance (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Financial Summary of Cash Flow and Accrual Accounting for Period Ending February 20, 2014</li> <li>- Expenses &amp; Warrants: February 2014</li> </ul>	P. Robins/ Directors
50 minutes	<b>New Business (Discussion &amp; Approval)</b> <ul style="list-style-type: none"> <li>- Acceptance of Audit Report of 2012-13 Financial Records</li> <li>- New District function-related policies for consideration</li> <li>- May Barbeque Planning</li> <li>- Form 700 Statement of Economic Interest Discussion</li> </ul>	Directors/ P. Robins/ S. Darington
10 minutes	<b>Program Updates (Update)</b> <ul style="list-style-type: none"> <li>- Potential Irrigation and Nutrient Management projects</li> <li>- Engineering assistance provided to Upper Salinas-Las Tablas RCD</li> </ul>	P. Robins/ Directors
5 minutes	<b>Closing Discussion</b> <ul style="list-style-type: none"> <li>- Upcoming meeting agenda items</li> <li>- Next Board Meeting date</li> </ul>	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, March 20, 2014</b> Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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