### Regular Meeting

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

#### 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, L. Ferrasci, P. Robins, R. LaFleur, S. Darington

#### Guests:

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<th>Est. Time</th>
<th>Agenda topics</th>
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<td>10:00 A.M.</td>
<td>Call to Order</td>
<td>P. Binsacca</td>
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| 10 minutes | Comments from the Public:  
A time for members of the public to address the board on matters not included on the agenda | P. Binsacca/ Directors |
| 5 minutes | President and Directors’ Comments                                             | P. Binsacca/ Directors |
| 5 minutes | Minutes (Review for Approval)  
- Minutes from the January 16, 2013 Regular Board meeting  
- Minutes from the February 7, 2014 Special Meeting | P. Robins/ Directors |
| 20 minutes | NRCS Update & USDA Service Center Civil Rights Procedures Review              | R. LaFleur |
| 15 minutes | Budget and Finance (Review for Approval)  
- Financial Summary of Cash Flow and Accrual Accounting for Period Ending February 20, 2014  
- Expenses & Warrants: February 2014 | P. Robins/ Directors |
| 50 minutes | New Business (Discussion & Approval)  
- New District function-related policies for consideration  
- May Barbeque Planning  
- Form 700 Statement of Economic Interest Discussion | Directors/ P. Robins/ S. Darington |
| 10 minutes | Program Updates (Update)  
- Potential Irrigation and Nutrient Management projects  
- Engineering assistance provided to Upper Salinas-Las Tablas RCD | P. Robins/ Directors |
| 5 minutes | Closing Discussion  
- Upcoming meeting agenda items  
- Next Board Meeting date | Directors |

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