

Agenda

Regular Meeting
Thursday, July 17, 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, M. Duflock, R. King, J. Devers, L. Ferrasci
Guests:	E. Paddock, P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
10 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	President and Directors' Comments	Directors
5 minutes	Minutes (Review for Approval) Minutes from the June 19, 2014 Regular 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 July 17, 2014 - Expenses & Warrants: July 2014	P. Robins/ Directors
40 minutes	New Business (Discussion & Review for Approval) - Consideration of Monterey Peninsula, Carmel Valley and South Monterey Bay Integrated Regional Water Management Plan update - Board member resignations and recruitment - Finance Committee update - WCB Grant amendment to 2014-15 RCD Annual Budget	Directors
25 minutes	Program Updates (Update) - Salinas River Arundo Program coordination -	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, August 21, 2014 Location: 56789 Jolon Rd, King City, CA
----------------------	--------------------------------------------------------------------------------------------