### Regular Meeting

**Thursday, September 25, 2014**  
1:30pm - 3:30pm

**FOLLOWED BY RCD SPEAK-OFF CONTEST FROM 3:30-4:30 PM**

Meeting called by: Board Vice-President: B. Jefferson  
Type of meeting: Regular Monthly Board Meeting, Open to the Public  

| Board Members: | B. Jefferson, M. Duflock, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate)  
| Guests: | P. Robins, R. LaFleur |

#### Est. Time:  

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda topics</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:30 P.M.</td>
<td><strong>Call to Order</strong></td>
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</tbody>
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| 5 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 August 21, 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 September 25, 2014  
- Expenses & Warrants: September 2014 | P. Robins/Directors |
| 15 minutes | **New Business (Discussion & Review for Approval)**  
- District Officer Selection and Policy  
- Draft Modified Annual Budget  
- Draft RCD Services Brochure  
- Agendas for October Committee Meetings | Directors |
| 20 minutes | **Program Update (Update)**  
- Salinas River Arundo Program Contractor Selection Process  
- Services for Landowners near Chualar and Gonzales | P. Robins/Directors |
| 10 minutes | **Closing Discussion**  
- Upcoming meeting agenda items  
- Next Board Meeting date | Directors |

#### Next Meeting:  

**Proposed Date: Thursday, October 16, 2014**  
Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA