**Agenda**

**Regular Meeting**
**Thursday, July 28, 2016**
**10:00 am - 12:00 pm**

RCDMC Office, Salinas, CA

| Meeting called by: | Board President: B. Jefferson |
| Type of meeting: | Regular Monthly Board Meeting, Open to the Public |
| Board Members: | B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate) |
| Guests: | P. Robins, B. Parsons, D. Rao, C. Braga |

### Agenda topics

**10:00 A.M. Call to Order**

- **5 minutes Comments from the Public:**
  A time for members of the public to address the board on matters not included on the agenda

- **15 minutes President and Directors’ Comments**
  - Fall Harvest Celebration Dinner update
  - Sustainable Groundwater Management Act meetings

- **5 minutes Minutes (Review for Approval)**
  - Minutes from the June 23, 2016 Regular Board meeting

- **5 minutes NRCS Update**

- **10 minutes Budget and Finance (Review for Approval)**
  - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending July 28, 2016
  - Expenses & Warrants: July 2016

- **70 minutes New Business (Discussion and Review for Approval)**
  - Carson Braga Director application review
  - Strategic Planning preparation
  - Ethics Training, part 1

- **10 minutes Program Updates (Update)**
  - Salinas River Stream Maintenance Program update
  - Irrigation and Nutrient Management Projects installation status update

- **Closing Discussion**
  - Next Board Meeting date

**Next Meeting:**
**Proposed Date: Thursday, August 18, 2016, 10am-noon**

Location: RCD Office
744-A LaGuardia St.
Salinas, California