

# Agenda

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

RCDMC Office, Salinas, CA



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

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 A.M.	<b>Call to Order</b>	B. Jefferson
5 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	
15 minutes	<b>President and Directors' Comments</b> <ul style="list-style-type: none"> <li>- Fall Harvest Celebration Dinner update</li> <li>- Sustainable Groundwater Management Act meetings</li> </ul>	B. Jefferson / R. King/ E. Paddock
5 minutes	<b>Minutes (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Minutes from the June 23, 2016 Regular Board meeting</li> </ul>	P. Robins/ Directors
5 minutes	<b>NRCS Update</b>	P. Robins
10 minutes	<b>Budget and Finance (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending July 28, 2016</li> <li>- Expenses &amp; Warrants: July 2016</li> </ul>	P. Robins/ Directors
70 minutes	<b>New Business (Discussion and Review for Approval)</b> <ul style="list-style-type: none"> <li>- Carson Braga Director application review</li> <li>- Strategic Planning preparation</li> <li>- Ethics Training, part 1</li> </ul>	P. Robins/ Directors
10 minutes	<b>Program Updates (Update)</b> <ul style="list-style-type: none"> <li>- Salinas River Stream Maintenance Program update</li> <li>- Irrigation and Nutrient Management Projects installation status update</li> </ul>	P. Robins/ Directors
	<b>Closing Discussion</b> <ul style="list-style-type: none"> <li>- Next Board Meeting date</li> </ul>	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, August 18, 2016, 10am-noon</b> Location: RCD Office 744-A LaGuardia St. Salinas, California
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