



JULY 2016– REGULAR MEETING MINUTES—approved 08/18/2016

Regular Board Meeting, Thursday, July 28, 2016, 10:00 A.M. – 12:00 P.M.

Directors Present: B. Jefferson, R. King, J. Devers, E. Paddock, B. Plemmons, L. Ferrasci
Directors Absent: M. Duflock (Associate), P. Binsacca (Associate)
Others Present: P. Robins (RCDMC)
Recorders: P. Robins

<u>Time</u>	<u>Agenda Topics</u>	<u>Presented by</u>
10:15am	<u>Call to Order</u>	<u>B. Jefferson</u>

Comments from the public

Robins shared a printed report from D. Rao regarding her activities in the county.

President's and Directors' Comments

Directors

Director King noted that her schedule would not allow her to adequately prepare for and manage a Harvest Celebration Dinner this fall and suggested it be postponed to 2017. Director Paddock provided background information regarding the Sustainable Groundwater Management Act process in Monterey County. It involves a broad range of stakeholders. She is serving as an ag representative in the Working Group for the process.

NRCS Update

Robins shared a printed report (attached) from B. Parsons on NRCS activities during the period. Parsons could not attend due to a time conflict with the shifted RCD meeting date.

Minutes for June 2016 Meeting (Review for Approval)

P. Robins/Directors

After reviewing the minutes for the June Regular Meeting. Director Devers moved to approve the June 23, 2016 Meeting Minutes. Director King seconded the motion, which was approved by unanimous vote.

Budget and Finances (Review & Approval)

P. Robins / Directors

Monthly Financial Statements and Bills: P. Robins presented the financial statements regarding Accounts Receivable, Payables and Bank balances for the period ending July 28, 2016. The accrual account balance on July 28, 2016 was \$163,008.90 with \$60,013.38 in the Chase Bank and County Treasury accounts (taking into account checks to be signed at the meeting), \$37,031 in liabilities, and \$140,026.96 due to the RCD as receivables from various grants and outstanding invoices. By comparison, the Accrual accounting balance for District Funds stood at \$163,593.01 on June 23, 2016.

P. Robins presented the list of detailed expenses to be paid in July including bi-weekly salary through July 24, one-time and recurring miscellaneous expenses, and reimbursement for expenses incurred during the month of July. Approval for the July financial statements and for July expenses from the Chase Bank account was motioned by Director King, seconded by Director Plemmons and passed by a unanimous vote.

New Business

Directors

- Directors discussed potential recruits for the open 7th seat on the Board. Director Jefferson said he would confer with D Gianinni regarding interested candidates from mid-county.
- Directors participated in 60 minutes of on-line ethics training using individual laptop computers and the California Fair Political Practices Commission's website.

Program Updates

Robins

P Robins provided a brief summary of project progress for the Irrigation and Nutrient Management Program and the Salinas River Stream Management and Arundo Control Programs. Director Paddock described some of her challenges in working with and maintaining CIMIS stations in the region in order to ensure the weather/evapotranspiration information they provide is accurate.

Closing Discussion

Directors

Directors agreed to continue the ethics training at the August meeting.

12:00 P.M.

Meeting Adjourned

B. Jefferson

The next Regular RCD meeting will be held:

Date: **August 18, 10-12pm**

Location: **RCDMC Office, 744-A LaGuardia St., Salinas, CA 93905**

