

Agenda

Regular Meeting
Thursday, September 22, 2016
10:00am - 11:30am



Followed by RCD Board and Staff
Strategic Planning Listening
Session 12-1:30pm

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, D. Rao, B. Parsons

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
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 18, 2016 Regular Board meeting	P. Robins/ Directors
15 minutes	NRCS Update	B. Parsons
20 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending September 22, 2016 - Expenses & Warrants: September 2016	P. Robins/ Directors
30 minutes	New Business (Discussion and Review for Approval) - Fall SpeakOff Contest - New Director search - Strategic Planning update - Notice of Determination to approve North Monterey County Amphibian Habitat Restoration Project - Biennial review of RCD Conflict of Interest Code	P. Robins/ Directors
10 minutes	Program Updates (Update) - Pending new grant awards: National Conservation Innovation Grant (\$1.3M) for 'Nutrient Management Cooperatives in California's Lower Salinas and Monterey Bay--Modeling Partnerships for Improving Water Quality in Inigated Lands'; and CA Dept of Water Resources Proposition 1 Ag Water Use Efficiency Grant (\$296,368) for 'On-Farm Spanish-language Irrigator Certification Training in Water Use Efficiency' - Salinas River Stream Maintenance Program update - Irrigation and Nutrient Management Projects installation status update	P. Robins/ Directors
	Closing Discussion - Next Board Meeting date	Directors
Next Meeting:	Proposed Date: Thursday, October 20, 2016, 1:00pm – 3:00pm to be followed by SpeakOff Contest Location: RCD Office 744-A LaGuardia St., Salinas, California	