**Agenda**

**Regular Meeting**  
Thursday, May 18, 2017  
10:00am – 12:00pm

**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, B. Lipe  
P. Robins, D. Rao, P. Binsacca (Advisor), M. Duflock (Advisor), NRCS staff

**Guests:**  
B. Lipe  
P. Robins

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<td>10:00 A.M.</td>
<td><strong>Call to Order</strong></td>
<td>B. Jefferson</td>
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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 | Directors |
| 5 minutes    | **President and Directors’ Comments** | Directors |
| 5 minutes    | **Minutes (Review for Approval)**  
- Minutes from the April 20, 2017 Regular Board meeting | P. Robins/Directors |
| 10 minutes   | **NRCS Update** | NRCS staff |
| 10 minutes   | **Budget and Finance (Review for Approval)**  
- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending May 18, 2017  
- Expenses & Warrants: May 2017 | P. Robins/Directors |
| 45 minutes   | **New Business (Discussion and Review for Approval)**  
- Spring BBQ review  
- FY 2017-18 Draft Budget and Work Plan  
- 2017 Board Calendar | P. Robins/Directors |
| 35 minutes   | **Programs Update**  
- Stream Maintenance and Arundo Control Program Report for 2016  
- Irrigator Trainings report | RCD staff/Directors |
| 5 minutes    | **Closing Discussion**  
- June meeting logistics and agenda items | Directors |

**Next Meeting:**  
Proposed Dates: June 15 or 22, 2017 10am-12pm  
Location: RCD Office