

# AGENDA

Regular Meeting  
 Thursday, June 24, 2021  
 10:00am - 12:00pm  
**THIS MEETING IS TO BE HELD  
 REMOTELY BY ZOOM  
 CONFERENCE ONLY:**

<https://zoom.us/j/92892595794?pwd=WlprNWErUFgwRmZlZmxOaVFOc3Yxdz09> or 669-900-6833  
 Meeting ID: 928 9259 5794  
 Passcode: 127689



**Meeting called by:** Board President: B. Jefferson  
**Type of meeting:** Regular Monthly Board Meeting, Open to the Public

**Board Members:** B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte;  
 Assoc. Directors: M. Ritter, I. Mendoza; Advisors: Gardner, Binsacca, Duflock  
**Guests:** A. DeLara (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff)

Time	Item	Lead
10:00	<b>Closed Session: Executive Director Performance Review</b>	B. Jefferson
10:20	<b>Call to Order</b>	B. Jefferson
	<b>Report out from closed Session</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> <ul style="list-style-type: none"> <li>- Approval of Draft Meeting Agenda</li> <li>- Approval of Minutes from the May 20, 2021 Regular Board meeting</li> <li>- Staff Activities Report for May 2021</li> </ul>	B. Jefferson
10:35	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- NRCS Report</li> <li>- Directors' Updates</li> </ul>	
10:50	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending June 24,2021</li> <li>- Expenses &amp; Warrants: June 2021</li> <li>- 2021-22 Annual Workplan</li> <li>- 2021-22 Annual Budget</li> <li>- Review of New or Revised Independent Contractor Agreements:                             <ul style="list-style-type: none"> <li>o RDO small restoration project irrigation system at Elm Ave.</li> </ul> </li> </ul>	P. Robins/ Directors
11:30	<b>New Business</b> <ul style="list-style-type: none"> <li>- Agreement update with Salinas River Management Unit Association</li> <li>- 2021 Calendar and quarterly mini-tour board meetings in rotating Sup. Districts</li> <li>- Fundraising and events discussion for coming fiscal year</li> <li>- Hosting fall Central Coast Area RCDs meeting</li> </ul>	P. Robins/ J. Tuitele- Lewis/ Directors
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>July 22, 2021</b> - Monterey Co. Supervisor District mini-tour? - Fundraising planning	<b>August 19, 2021</b> - Monterey Co. Supervisor District mini-tour? - Strategic Plan update preparation	<b>September 16, 2021</b> - Quarterly newsletter - Speak-Off Competition
----------------------------	---	--	--