

DRAFT AGENDA

Regular Meeting
 Thursday, February 23, 2023
 10am – 12pm

Meeting Location *to be confirmed*:
 Greenfield Community Ctr.
 1351 Oak Ave, Greenfield, CA.
 Tour will be at Soledad Water
 Reclamation Facility,
 34520 Morisoli Road,
 Soledad, CA



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, A. Gonzales; Associate Directors: R. King, M. Ritter, I. Mendoza
Guests:	Monterey County District 3 Supervisor Chris Lopez, A. DeLara (NRCS), P Robins (staff), M Errea (staff), A. Garcia (staff)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the January 19, 2023 Regular Board Meeting - Staff Activities Report for January 2023 	B. Jefferson
10:05	- Introductory comments by Supervisor Lopez	C. Lopez
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - Directors' Updates - NRCS Report 	P. Robins/ A. DeLara/ Directors
10:30	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - Items pulled from Consent Agenda - Financial Summaries for Period Ending February 23, 2023 - Expenses & Warrants: February 2023 - Spring BBQ Fundraiser update and sponsor outreach planning - Mid-year Annual WorkPlan progress update (time permitting) 	P. Robins/ M. Errea/ Directors
10:50	New Business <ul style="list-style-type: none"> - Resolution 2023-03 authorizing entry into CDFW Fisheries Restoration Grant Agreement # Q2240402 for Fish Passage Improvement Project on Cachagua Cr. - Resolution 2023-04 authorizing CALFIRE grant application for Mapping and Database development in Monterey and San Benito Counties - Expiring Board Member terms and renewals - Salinas River arundo program update - Drive to Salinas R levee site at Soledad WRF to view arundo control & stream maintenance work 	Robins / Zefferman/ Bates/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	March 23, 2023 - FY 2021-22 Financials Audit Report - Spring BBQ Planning	April 18, 2023 - Rancho Rico PSA public hearing - Strategic Plan Update Preparation	May 18, 2023 - FY 2023-24 Budget and Work Plan drafts review - FY 23-24 Dry Period Loan Request
----------------------------	--	--	--