



744 La Guardia Street, Building A, Salinas, CA 93905

(831) 424-1036, ext. 124

## FEBRUARY 2013– REGULAR MEETING MINUTES—*approved 03/21/2013*

Regular Board Meeting, Thursday, February, 2013, 10 A.M. – 2 P.M.

Directors Present: P. Binsacca, B. Jefferson, R. King, M. Duflock, L. Ferrasci, J. Devers (2nd session only)  
Directors Absent: S. Cobb, T. Roberts (Associate)  
Others Present: P. Robins (RCDMC), D. Iden (RCDMC), R. LaFleur  
Recorder: P. Robins

<u>Time</u>	<u>Agenda Topics</u>	<u>Presented by</u>
10:25 A.M.	<u>Call to Order</u>	<u>P. Binsacca</u>
	<u>Comments from the public</u>	
	Christina McGinnis, Agricultural Resources and Policy Manager for the Monterey County Agricultural Commissioner's Office, introduced herself to the board. She just came to Monterey County after working with the agricultural and environmental communities for a number of years in Santa Barbara County. She expressed her interest in learning more about the RCD's work, and indicated that she would like to meet individually with board members at their convenience.	
	<u>President's and Directors' Comments</u>	
	None.	
	<u>Minutes for Jan 2013 Meeting (<i>Review for Approval</i>)</u>	<u>P. Robins/Directors</u>
	Minutes from the January 17, 2013 Meeting were presented and reviewed. R. King moved to approve the January 2013 meeting minutes; L. Ferrasci seconded the motion; all voted to approve.	
	<u>NRCS Update</u>	
	R. LaFleur commented that the Salinas office has received over applications for EQIP, which they are working hard to process through April.	
	<u>Budget and Finances (<i>Review &amp; Approval</i>)</u>	<u>P. Robins/Directors</u>
	<i>Monthly Financial Statements and Bills:</i> D. Iden presented a payment request for a Livestock and Land cooperators to be included in the monthly payments. The CR-08 project installed a manure composting system and drainage improvements according to the approved landowner agreement and the amount requested for reimbursement was \$9,547.60, as in the approved agreement. R. King moved to approve inclusion of the payment with the monthly expenses. M. Duflock seconded the motion, and the motion was approved with a 5-0 vote. P. Robins then presented the financial statements regarding Accounts Receivable, Payables and Bank balances for the period ending February 21, 2013. The accrual account balance on February 21 stood at \$161,832.07, with \$52,632.46 in the Chase Bank and County Treasury accounts (taking into account checks to be signed at the meeting), \$51,548.58 in liabilities, and \$160,748.19 due to the RCD as receivables from various grants and outstanding invoices. By comparison, the Accrual accounting balance for District Funds stood at \$171,447.47 on January 17, 2013.	
	P. Robins presented the list of detailed expenses to be paid in February including bi-weekly salary through February 10, one-time and recurring miscellaneous expenses and reimbursement for expenses incurred during the month of February. A question was raised regarding the high value for payroll in the cash flow chart for February, which P. Robins was directed to review with the RCD's bookkeeper. Approval for the February financial statements	

and for February expenses from the Chase Bank account was motioned by B. Jefferson, seconded by R. King and passed by a 5-0 vote.

Program Updates

P. Robins

P. Robins provided brief updates on the progress of the IRWMP 'Water Resources Project Coordination' effort in the Gabilan/Rec Ditch watershed; and meetings with growers and Driscoll's representatives regarding hillslope farming runoff and erosion management in Monterey County.

New Business

Directors

- Board members discussed options for the April Barbeque and set a date of April 17 for the event. B. Jefferson, P. Binsacca, and D. Iden indicated they were still seeking a location for the event. All board members indicated they would look for food donations to help with the event cost.

Lunch break

Board members took a 30-minute break before initiating the special session to follow. During this time, J. Devers joined the meeting.

Strategic Plan Review

Directors

- P. Robins led a discussion with board members regarding a compilation of potential changes to the strategic plan as recommended by different board members in separate individual discussions held in early February. Board members made additional comments and recommendations as a group and directed Robins to incorporate them for consideration at the March board meeting.

Closing Discussion

Directors

Board members requested that the April board meeting be held in conjunction with the barbeque planned for April 17.

2:15 P.M.

Meeting Adjourned

P. Binsacca

The next Regular RCD meeting will be held:

Date: **March 21, 2013, 10:00 A.M.**

Location: **RCDMC Office, 744-A LaGuardia Street, Salinas, CA**