

AGENDA

Regular Meeting
 Thursday, October 15, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**

<https://zoom.us/j/98677485072?pwd=WIBETisvblldRYmxMeStTQXEwa09udz09> or (669) 900 6833
 Meeting ID: 986 7748 5072
 Passcode: 678203



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, M. Ritter (Associate), I. Mendoza (Associate), E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	J. Booth (NRCS), D. Rao, P Robins (staff), M Errea (staff), J. Tuitele-Lewis (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the September 17, 2020 Regular Board meeting - Staff Activities Report for September 2020	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Directors' Updates	
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 15, 2020 - Expenses & Warrants: October 2020 - Review of New or Revised Independent Contractor Agreements - Approval for entry into agreements with MCWRA for two Integrated Regional Water Management projects: Farm Nutrient Management and Water Quality Assistance Program (\$315,063.00) and Salinas River Multi-Benefit Stream Maintenance and Habitat Stewardship Program (partnership with River Management Unit Association—up to \$526,525) - Strategic Plan discussion	P. Robins/ Directors
11:15	New Business - Staff presentation: Post-fire recovery assistance - CARCD Annual Conference Agenda	P. Robins/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	November 19, 2020 - Bi-monthly financial review - CARCD Annual Conference	December 17, 2020 - Spring BBQ Outreach - Fund-raising update	January 21, 2021 - Strategic Planning Retreat
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