

AGENDA

Regular Meeting
Thursday, May 20, 2021
10:00am - 12:00pm

**THIS MEETING IS TO BE HELD
REMOTELY BY ZOOM
CONFERENCE ONLY:**

<https://zoom.us/j/93768904943?pwd=QTYxa05nekQzTU1GQlpENG4rME>

[hrQT09](https://zoom.us/j/93768904943?pwd=QTYxa05nekQzTU1GQlpENG4rME) or (669) 900 6833

Meeting ID: 937 6890 4943

Passcode: 496038



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;
Associate Directors: M. Ritter, I. Mendoza; Advisors: E. Gardner, P. Binsacca, M. Duflock
Guests: J. Booth (NRCS), A. DeLara (NRCS), D. Rao, P Robins (staff), M Errea (staff), B. Bates (staff), E Zefferman (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 April 15, 2021 Regular Board meeting - Staff Activities Report for April 2021 	B. Jefferson
10:10	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	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 of Cash Flow and Accrual Accounting for Period Ending May 20, 2021 - Expenses & Warrants: May 2021 - Strategic Plan Update - Draft Fiscal Year 2021-22 Annual Work Plan and Budget - Update regarding Salinas River Management Unit Association and Monterey County Water Resource Agency permit oversight for Stream Maintenance Program - Consideration for Reappointment of 4-year Director Terms: Benny Jefferson, Brent Plemmons, Jynel Gularte - New Board Member search - Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the RCD 	P. Robins/ Directors
11:30	New Business <ul style="list-style-type: none"> - Staff Presentation: Monarchs grant and working group 	P. Robins/E. Zefferman
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	June 17, 2021	July 15, 2021	August 19, 2021
	- Executive Director Annual Review - 2021-22 Work Plan and Budget	- Fundraising and event planning	- Board / Supervisors Quarterly Field/Tour Meeting?