

AGENDA

Regular Meeting
Thursday, October 21, 2021
10:30am - 12:30pm

THIS MEETING IS TO BE HELD BY
ZOOM CONFERENCE:

<https://us06web.zoom.us/j/81531994760?pwd=ajkxSjVMd2V3OU4xUjZiTTZvajVBdz09> or (669) 900 6833

Meeting ID: 815 3199 4760

Passcode: 111354



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; Associate Directors: M. Ritter, I. Mendoza; Advisors: E. Gardner, P. Binsacca, M. Duflock
Guests: A. DeLara (NRCS), P Robins (staff), M Errea (staff), J. Tuitele-Lewis (staff), D. Rao (UCCE), M. Mason (public)

Time	Item	Lead
10:30am	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 September 16, 2021 Regular Board meeting - Approval of Minutes from the September 28, 2021 Special Board meeting - Staff Activities Report for September 2021 	B. Jefferson
10:40	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	P. Robins/ A. DeLara/ Directors
11:00	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 October 21, 2021 - Expenses & Warrants: October 2021 - Fall RCD Central Coast region meeting preparations - New Board Member search - Consideration of Resolution 21-03 to comply with AB 361 for remote meetings 	P. Robins/ M. Errea/ Directors
11:45	New Business <ul style="list-style-type: none"> - Report from Local Workgroup meeting held 10/19/21 - Delegate approval for Annual CARCD Business Meeting in November - CEQA Initial Study and Mitigated Negative Declaration for East Pico Blanco Fuelbreak project Public Input process - Presentation regarding Central Coast Prescribed Burn Association: D. Rao and J. Tuitele-Lewis 	P. Robins/ D. Rao/ J. Tuitele- Lewis
12:30 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	November 18, 2021	December 16, 2021	January 20, 2022
	<ul style="list-style-type: none"> - 2022 Spring BBQ planning - CEQA Notice of Completion for East Pico Blanco Fuelbreak Proj. - Board / Supervisors Quarterly Field/Tour Meeting? 	<ul style="list-style-type: none"> - Holiday potluck 	<ul style="list-style-type: none"> - Annual Plan and Budget Progress Review - Annual Report Draft Review

