

DRAFT AGENDA

Regular Meeting
Thursday, April 21, 2022
10am – 12pm

**THIS MEETING IS TO BE HELD
BOTH IN PERSON AT:**

American AgCredit office,
924 E. Blanco Rd, Salinas

AND BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/81098088065?pwd=ejZDK3NidJUTFIYOXN1cVdtNlpudz09>

[cVdtNlpudz09](https://us06web.zoom.us/j/81098088065?pwd=ejZDK3NidJUTFIYOXN1cVdtNlpudz09)

or (669) 900 6833

Meeting ID: 810 9808 8065

Passcode: 228747



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: R. King, M. Ritter, I. Mendoza

Guests:

A. DeLara (NRCS), P Robins, M Errea, B. Bates, T Hole (invited), S. Murray or J. Bodensteiner (MCWRA, invited)

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 Resolution 22-07 to comply with AB 361 for remote meetings - Approval of Minutes from the March 24, 2022 Regular Board Meeting - Approval of Minutes from the March 29, 2022 Special Board Meeting - Staff Activities Report for March 2022 	B. Jefferson
10:10	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 April 21, 2022 - Expenses & Warrants: April 2022 - New Contracts and Agreements for review 	P. Robins/ M. Errea/ Directors
11:20	New Business <ul style="list-style-type: none"> - LAFCO Independent Special District Alternate Seat election - FY 20-21 Financials Audit Report (tentative) - Transfer of Army Corps and Water Board permits for Stream Maintenance Program from Monterey County Water Resources Agency (MCWRA) to RCDMC - CARCD request for support for AB 1902 to update Div 9 of State Resources Code. - Salinas River Partners BBQ preparations 	Robins/ Directors/ Travis Hole (invited)/ Bates/ MCWRA staff (invited)
12:00 am	Adjourn	B. Jefferson

Upcoming Discussion Topics

May 19, 2022

- BBQ Debrief
- Draft Annual WorkPlan and Budget

June 16 or 23, 2022

- ED Performance Review
- Final Annual WorkPlan and Budget

July 21, 2022