

# DRAFT AGENDA

Regular Meeting  
Thursday, October 20, 2022  
10am – 12pm

THIS MEETING IS TO BE HELD  
BOTH *IN PERSON* AT  
744A LaGuardia St., Salinas, CA,  
AND BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/86982710378?pwd=d3ljbWlrc1AwTHRUVFpIWjBMSXU3Zz09>

or (669) 900 6833

Meeting ID: 869 8271 0378

Passcode: 278195



**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, A. Gonzales;  
Associate Directors: R. King, M. Ritter, I. Mendoza

**Guests:**

A. DeLara (NRCS), P Robins (staff), M Errea (staff)

Time	Item	Lead	
10:00am	<b>Call to Order</b>	B. Jefferson	
	<b>Public Comment</b>	B. Jefferson	
	<b>Consent Items</b> <ul style="list-style-type: none"><li>- Approval of Draft Meeting Agenda</li><li>- Approval of Resolution 22-16 to comply with AB 361 for remote meetings</li><li>- Approval of Minutes from the September 22, 2022 Regular Board Meeting</li><li>- Staff Activities Report for September 2022</li></ul>	B. Jefferson	
10:10	<b>Reports</b> <ul style="list-style-type: none"><li>- Executive Director Report</li><li>- Directors' Updates</li><li>- NRCS Report</li></ul>	P. Robins/ A. DeLara/ Directors	
10:30	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"><li>- Items pulled from Consent Agenda</li><li>- Financial Summaries for Period Ending October 20, 2022</li><li>- Expenses &amp; Warrants: October 2022</li><li>- New Contracts and Agreements for review: ICA 2022-07 Ventana Forestry slight NTE increase; Tukman Geospatial, ICA 2022-16 to develop funding for a fine scale vegetation map of Monterey County.</li><li>- Fund-raising updates</li></ul>	P. Robins/ M. Errea/ Directors	
11:15	<b>New Business</b> <ul style="list-style-type: none"><li>- Salinas Valley Groundwater Basin 'Multi-benefit Land Repurposing Program'</li><li>- Rancho Rico fire fuels treatment project CEQA Notice of Completion</li><li>- Update on position descriptions for Compensation Policy</li></ul>	Robins / Directors	
12:00 pm	<b>Adjourn</b>	B. Jefferson	
Upcoming Discussion Topics	<b>November 17, 2022</b> <ul style="list-style-type: none"><li>-- Strategic Plan update preparation</li><li>- Year-end fundraising</li><li>- Salinas Valley Groundwater Basin MLRP</li><li>-Grizzly Corps Fellow Introduction</li></ul>	<b>December 15 or 22, 2022</b> <ul style="list-style-type: none"><li>- Year-end potluck</li><li>- Fund-raiser outreach planning</li></ul>	<b>January 19, 2023</b> <ul style="list-style-type: none"><li>- Half-year Work Plan and Budget progress review</li><li>-In-district Supervisors tour?</li></ul>