

DRAFT AGENDA

Regular Meeting

Thursday, November 17, 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/869827](https://us06web.zoom.us/j/86982710378?pwd=d3lpbWlrc1AwTHRUVFpIWjBMSXU3Zz09)

[10378?pwd=d3lpbWlrc1AwTHRUVF](https://us06web.zoom.us/j/86982710378?pwd=d3lpbWlrc1AwTHRUVFpIWjBMSXU3Zz09)

[pIWjBMSXU3Zz09](https://us06web.zoom.us/j/86982710378?pwd=d3lpbWlrc1AwTHRUVFpIWjBMSXU3Zz09)

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); J. Balmagia (CCWG)

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 22-17 to comply with AB 361 for remote meetings- Approval of Minutes from the October 20, 2022 Regular Board Meeting- Staff Activities Report for October 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 November 17, 2022- Expenses & Warrants: November 2022- New Contracts and Agreements for review	P. Robins/ M. Errea/ Directors	
11:00	New Business <ul style="list-style-type: none">- Salinas Valley Groundwater Basin 'Multi-benefit Land Repurposing Program'- Introduction of Public Works Program for Monterey County Forest Health and Fire Resilience to be considered for approval at December Board Meeting	Robins / Directors	
1:00 pm	Adjourn	B. Jefferson	
Upcoming Discussion Topics	December 15 or 22, 2022 <ul style="list-style-type: none">- Year-end potluck	January 19, 2023 <ul style="list-style-type: none">-	February 16, 2023 <ul style="list-style-type: none">-