

# DRAFT AGENDA

Regular Meeting  
Thursday, December 15, 2022  
10am – 1pm

**THIS MEETING IS TO BE HELD BOTH *IN PERSON* AT Monterey Co Farm Bureau, 1140 Abbott St Suite C, Salinas, CA AND *BY ZOOM CONFERENCE*:**

<https://us06web.zoom.us/j/82929070842?pwd=L2d4QzRtenUzdHdmSFlpTHFCMXdCZz09> or (669) 900 6833  
Meeting ID: 829 2907 0842  
Passcode: 780194



<b>Meeting called by:</b>	Board President: B. Jefferson
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public
<b>Board Members:</b>	B. Jefferson, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, A. Gonzales; Associate Directors: R. King, M. Ritter, I. Mendoza
<b>Guests:</b>	A. DeLara (NRCS), P Robins (staff), M Errea (staff); J Tuitele-Lewis (RCDMC)

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 22-19 to comply with AB 361 for remote meetings</li> <li>- Approval of Minutes from the November 17, 2022 Regular Board Meeting</li> <li>- Staff Activities Report for November 2022</li> </ul>	B. Jefferson
10:10	<b>Public Hearing regarding Public Works Program</b>	
11:00	<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
11:15	<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 December 15, 2022</li> <li>- Expenses &amp; Warrants: December 2022</li> <li>- New Contracts and Agreements for review: ICA 2022-17 with Ventana Forestry for CALFIRE-funded East Pico Blanco Fuel Break project</li> <li>- Spring BBQ Fundraiser update and sponsor outreach planning</li> <li>- Introduction to RCDMC's Programmatic Restoration Permit application submission for an Environmental Enhancement Streamlining Program</li> </ul>	P. Robins/ M. Errea/ Directors
11:40	<b>New Business</b> <ul style="list-style-type: none"> <li>- Resolution 2022-20 to approve updated IRWM Plan for Greater Monterey County</li> <li>- Approval of Employer Match structure for Employee contributions to CALPERS 457b retirement savings plans in 2023</li> </ul>	Robins / Directors
12:00 pm	<b>RCDMC Holiday potluck</b>	Staff/ Directors
1:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>January 19, 2023</b>	<b>February 23, 2023</b>	<b>March 23, 2023</b>
	- Semi-Annual Workplan Review - Salinas River Projects Ann Report	- Supervisor Dist 3 guest & mini-tour -Spring BBQ Planning	- Strategic Plan Update Preparation