

# DRAFT AGENDA

Regular Meeting  
Thursday, January 19, 2023  
10am – 12pm

**THIS MEETING IS TO BE HELD BOTH IN PERSON AT THE RCD OFFICE AT 744A LAGUARDIA ST, SALINAS, CA AND BY ZOOM CONFERENCE:**

<https://us06web.zoom.us/j/87297783601?pwd=dU5hODRjc0duYTZoUHZ2N2hks2VwUT09> or (669) 900 6833  
Meeting ID: 872 9778 3601  
Passcode: 457586



<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);

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 23-01 to comply with AB 361 for remote meetings</li> <li>- Approval of Minutes from the December 15, 2022 Regular Board Meeting</li> <li>- Staff Activities Report for December 2022</li> </ul>	B. Jefferson
10:10	- Spring BBQ Fundraiser update and sponsor outreach planning	J. Gularte
10:30	<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
10:50	<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 January 19, 2023</li> <li>- Expenses &amp; Warrants: January 2023</li> <li>- New Contracts and Agreements for review: ICA 2022-17 with Ventana Forestry for CALFIRE-funded East Pico Blanco Fuel Break project; ICA 2021-08 modification #2 with SummitWest Environmental, Inc for Summit Ridge/Bottcher's Gap biological surveys</li> </ul>	P. Robins/ M. Errea/ Directors
11:10	<b>New Business</b> <ul style="list-style-type: none"> <li>- Resolution 2023-02 Certifying December 15, 2022 approval of Public Works Program</li> <li>- Salinas River flood flows flyover report and Stream Maintenance Program annual work summary report</li> <li>- Mid-year Annual WorkPlan progress update</li> </ul>	Robins / Bates/ Directors
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>February 23, 2023</b> - Supervisor Dist 3 guest & mini-tour -Spring BBQ Planning	<b>March 23, 2023</b> - Strategic Plan Update Preparation	<b>April 2023</b> - BBQ final preparation
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