

# DRAFT AGENDA

Regular Meeting  
Thursday, May 18, 2023  
10am – 12pm

Location: 744A LaGuardia St,  
Salinas, CA

Public access also by Zoom at:

[https://us06web.zoom.us/j/84751632029?pwd=b1VPYUxOV1BBEVphbDJ4YTlwbDlhZz09or\(669\)9006833](https://us06web.zoom.us/j/84751632029?pwd=b1VPYUxOV1BBEVphbDJ4YTlwbDlhZz09or(669)9006833)  
Meeting ID: 847 5163 2029  
Passcode: 121287



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. Clarke, J. Gularte, A. Gonzalez, I. Mendoza; Associate Directors: R. King, M. Ritter, J. Doud

Guests:

A. DeLara (NRCS), A. Garcia (staff), M Errea (staff), P Robins (staff) , J. Tuitele-Lewis (staff)

Time	Item	Lead
10:00am	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
10:05	<b>Consent Items</b> <ul style="list-style-type: none"><li>- Approval of Draft Meeting Agenda</li><li>- Approval of Minutes from the March 23, 2023 Regular Board Meeting</li><li>- Staff Activities Report for March 2023</li></ul>	B. Jefferson
10:10	<b>Public Hearing regarding Draft Project Specific Analysis for Rancho Rico Community Fuels Treatment (Big Sur)</b>	J. Tuitele-Lewis
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
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>- Expenses &amp; Warrants: May 2023</li><li>- Financial Summaries for Period Ending May 18, 2023</li><li>- New Contracts and Agreements for review: ICA 2023-08 with Coastal Conservation and Research, Inc for \$36,107 under NRCS-National Water Quality Initiative planning phase grant for Lower Salinas Valley; and ICA 2023-09 with Albion for NTE \$15,000 for cultural resources survey and report needed for stream and runoff management projects along Santa Rita Creek.</li><li>- Spring BBQ Fundraiser review</li></ul>	P. Robins/ M. Errea/ Directors
11:00	<b>New Business</b> <ul style="list-style-type: none"><li>- FY 2023-24 Budget and Work Plan drafts review</li><li>- Resolution 2023-06 for FY 23-24 Dry Period Loan Request of \$400,000</li><li>- Preparation for Executive Director Annual Performance Review at June Meeting</li></ul>	Robins / Directors
11:15 am	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics

**June 15 or 22, 2023**

- FY 2023-24 Budget and Work Plan  
- Annual Performance Review of ED

**July 20, 2023**

-- Monterey Co. Supervisor District mini-tour (pending)  
- Executive Director Annual WorkPlan

**August 17, 2023**

- Strategic Plan update preparation

