

Agenda
San Benito Resource Conservation District
Board Meeting
Thursday, May 22nd, 2025, at 4:00 pm
USDA Service Center Conference Room
2337 Technology Parkway, Suite C, Hollister, CA 95023

1. Meeting Call to Order and approval of agenda
2. Public Comments *(The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers' comments will be limited to three (3) minutes.)*
3. Approval of Minutes: March Board Meeting
4. NRCS District Conservationist Report for Hollister Service Center – James Booth/staff
5. FSA County Executive Director Report for Hollister Service Center – Jecht Souriyamath
6. RCD Staff Report – Karminder Brown
7. Treasurer's Report (discussion and action)
 - a) Approval of Financial Statements – March-April
 - b) Approval of Warrants
 - c) Budget FY26
8. New Business (discussion and action)
 - a) Sub-contract for irrigation work to support habitat restoration at Ibarra Farms
 - b) Local Work Group Meeting in July or August
 - c) CARCD Conference November 18-20 in Sacramento
 - d) November Board Meeting reschedule
9. Old Business
 - a) Strategic Planning Retreat 2025
 - b) CARCD Central Coast Region Spring Meeting: April 29th@Cachuma RCD
 - c) NRCS Space & Vehicle Sharing Agreement
 - d) Personnel Policy Update
 - e) SBALT Contract with SBRCD for CCLT Grant
 - f) CARCD-WCB Oak Savannah Restoration Pre-Proposal

10. Directors' Reports

11. Incoming Correspondence -- available for review at each board meeting

12. Upcoming Meetings and Workshops – see board packet

13. Adjournment

Next Meeting: Thursday, June 26th at 4:00 pm