



# Santa Cruz County Resource Conservation District

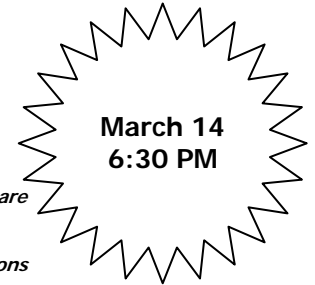
820 Bay Avenue, Suite 128  
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## AGENDA

Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, Wednesday, March 14, 2007. The Meeting will be held at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California. The meeting will begin promptly at 6:30PM.



6:30 PM **INTRODUCTIONS & WELCOME**  
Agenda Review

6:35 PM **ORAL COMMUNICATIONS**  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*

6:40 PM **MINUTES**  
Approval of 2/07/07 Meeting Minutes Staff/Directors

6:45 PM **BUDGET & FINANCE**  
2006-2007 Expenditures – Review & Approval Staff/Directors  
2006-2007 Transfers – Review & Approval Staff/Directors

7:00 PM **ACTION ITEMS**  
*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board will establish a time limit for members of the public to address the Board on agenda items.*  
Resolution 2007-02 Neale  
Vegetative Treatment Systems Contract Amendment

7:30 PM **REPORTS**  
RCD Staff  
Reports Staff  
Directors / Associate Directors  
Reports Directors  
NRCS  
Reports Casale/Camara  
Calendar Dates

7:50 PM **NEXT MEETING**  
Date / Agenda Items Staff/Directors

8:00 PM **ADJOURN**



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BOARD OF DIRECTORS  
MEETING DATE SET FOR  
**March 14, 2007 – 6:30 PM**

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, March 14, 2007**, (see attached agenda). The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The Meeting will begin at **6:30 PM**.

The Resource Conservation District is a public agency that provides information on erosion control and natural resource management in Santa Cruz County in cooperation with the USDA Natural Resources Conservation Service. All programs and services are offered on a non-discriminatory basis, without regard to race, color, national origin, sex, age, religion, marital status, or handicap.

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