



# Santa Cruz County Resource Conservation District

820 Bay Avenue, Suite 128  
Capitola, California 95010

sccrcd@sccrcd.org

Ph: (831) 464-2950  
Fx: (831) 475-3215

## AGENDA

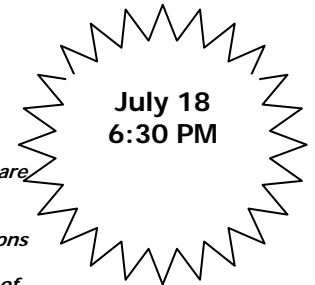
Meeting of the Board of Directors of the Santa Cruz County Resource Conservation District, **Wednesday, July 18, 2007**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The meeting will begin promptly at **6:30PM**.

**6:30 PM INTRODUCTION & 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 6/13/07 Meeting Minutes

Staff/Directors

**6:45 PM BUDGET & FINANCE**

2006-2007 Expenditures – Review & Approval  
2006-2007 Transfers – Review & Approval  
2007-2008 Budget – Adoption

Staff/Directors  
Staff/Directors  
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.*

Long Range Plan Goals and Discussion

Staff/Directors

**7:45PM REPORTS**

RCD Staff  
Reports  
Directors / Associate Directors  
Reports  
NRCS  
Reports  
Calendar Dates

Staff  
Directors  
Casale/Camara

**7:55 PM NEXT MEETING**

Date / Agenda Items

Staff/Directors

**8:00 PM ADJOURN**

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be posted 72 hours prior to the meeting at the SCCRCD Office, 820 Bay Avenue, Suite 128, Capitola, CA. Copies of the final agenda will be available at the meeting.



# *Santa Cruz County Resource Conservation District*

---

*820 Bay Avenue, Suite 128  
Capitola, California 95010*

*sccrcd@sccrcd.org*

*Ph: (831) 464-2950  
Fx: (831) 475-3215*

BOARD OF DIRECTORS  
MEETING DATE SET FOR  
**June 13, 2007 – 6:30 PM**

CONTACT: 464-2950

The Board of Directors of the Santa Cruz County Resource Conservation District will be meeting on **Wednesday, July 18, 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.

###