



Resource Conservation District of Santa Cruz County

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AGENDA

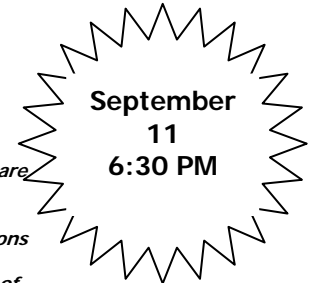
Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County, **Tuesday, September 11, 2007**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California**. The meeting will begin promptly at **6:30PM**.

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 6/13/07 Meeting Minutes

Staff/Directors

6:45 PM BUDGET & FINANCE

2006-2007 Expenditures – Review & Approval
2006-2007 Transfers – Review & Approval

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.

NRCS Pinto Lake
Insurance Review and Discussion

Staff/Directors
Staff/Directors

7:45PM REPORTS

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

Staff
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 RCDS Office, 820 Bay Avenue, Suite 128, Capitola, CA. Copies of the final agenda will be available at the meeting.