

AGENDA

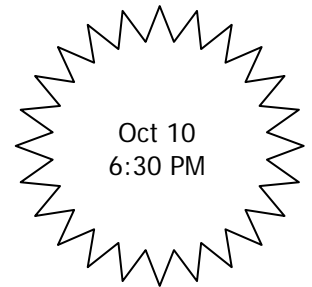
Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County, Wednesday, October 10, 2007. The Meeting will be held at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California. The meeting will begin promptly at 6:30PM.

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 9/11/07 Meeting Minutes

Staff/Directors

6:45 PM BUDGET & FINANCE

2007-2008 Expenditures – Review & Approval
2007-2008 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.

Insurance
CARCD Conference
Annual Site Assessment
Capitola North Rispin Parcel

Staff/Directors
Staff/Directors
Staff/Directors

7:30 PM REPORTS

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

Staff
Directors
Casale/Camara

7:45 PM PERSONNEL

Personnel (**CLOSED SESSION**)
Personnel – Discussion of Evaluations
Personnel (**OPEN SESSION**)
Personnel – Motion

Exec Dir/Directors
Exec Dir/Directors



820 Bay Avenue, Suite 128
Capitola, California 95010
tel 831.464.2950 | fax 831.475.3215
www.rcdsantacruz.org

8:10 PM

NEXT MEETING

Date / Agenda Items

Staff/Directors

8:15 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.