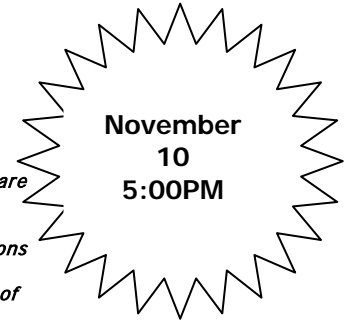


AGENDA

The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **5:00PM November 10, 2010**. The Meeting will be held at the **Swanton Pacific Ranch, 125 Swanton Road, Davenport, California**.

- | | | |
|----------------|---|---|
| 5:00 PM | INTRODUCTIONS & WELCOME
Agenda Review | |
| 5:05 PM | ORAL COMMUNICATIONS
<i>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.</i> | |
| 5:10 PM | MINUTES
Approval of 10/13/10 Special Meeting Minutes | Staff/Directors |
| 5:15 PM | BUDGET & FINANCE
2010-2011 October Expenditures – Review & Approve | Staff/Directors |
| 5:30 PM | ACTION ITEMS
<i>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.</i>
Resolution RCDSCC 2010-09
To honor the work of Roberta Haver
Policies: Public Complaints, Claims Against the District,
Policy Complaints, Public Contributions, Copying Public Documents
Review and Adopt
LAFCO Request for Nominations
Special District Alternate on LAFCO
California Council of Public Trusts
Discuss Membership
CARCD Resolutions
Review and Approve | Staff/Directors
Staff/Directors
Directors
Staff/Directors
Directors |
| 6:15 PM | REPORTS
Staff Updates
Written Communications / Calendar Dates
Directors / Associate Directors
Reports
NRCS Updates | Staff
Staff
Directors
NRCS |
| 6:25 PM | NEXT MEETING
Date / Agenda Items | Staff/Directors |
| 6:30 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 RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.



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BOARD OF DIRECTORS
MEETING DATE SET FOR

CONTACT: 464-2950

Scheduled: November 10, 2010 – 5:00 PM

The Board of Directors of the Resource Conservation District of Santa Cruz County will be meeting on **Wednesday November 10, 2010**. (see attached agenda).

The Meeting will be held at the **Swanton Pacific Ranch, Davenport, California**.

The Meeting will begin at **5:00 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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