



AGENDA

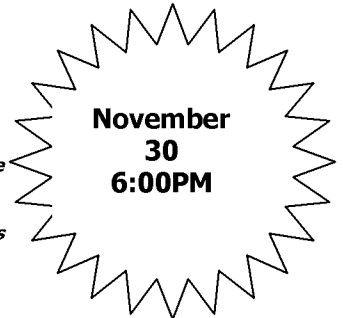
The Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County **begin at 2:00PM with a tour of RCD Projects**. The regular meeting will begin promptly at **6:00PM November 30, 2011**. The Meeting will be held at the **Resource Conservation District Office, 820 Bay Avenue, Suite 136, Capitola, California.**

6:00 PM INTRODUCTIONS & WELCOME

Agenda Review

6:00 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.



6:10 PM MINUTES

Approval of 09/23/11 Special Meeting Minutes
 Approval of 10/12/11 Meeting Minutes

Staff/Directors

6:15 PM BUDGET & FINANCE

2010-2011 Month Expenditures – Review & Approve
 Staff/Directors

6:25 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.

Aptos Creek Sandbar and Lagoon Management
 Review and Approve actions by the Executive Director to work with the Rio del Mar Improvement Association to manage a contract for evaluation of options for sandbar management and lagoon restoration

Staff/Directors

College Lake Improvement and Watershed Management
 Review and Approve subagreement with the SBC Water District to receive Proposition 84 IRWM funds to implement a local watershed planning process

Staff/Directors

Resolution 2011-07
 Approving the form of and authorizing the execution of a sixth amended and restated joint powers agreement and authorizing participation in the Special District Risk Management Authority Workers' Compensation Program

Staff/Directors

6:55 PM REPORTS

Staff Updates
 Written Communications / Calendar Dates
 Reschedule December Board Meeting and Holiday Party
 Directors / Associate Directors

Staff
 Staff
 Staff/Directors

Reports
 NRCS Updates

Directors
 NRCS

7:10 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

7:15 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 RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.