



Santa Cruz County Resource Conservation District

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MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING OF THE SANTA CRUZ COUNTY RESOURCE CONSERVATION DISTRICT

The Special Meeting of the Santa Cruz County Resource Conservation District (SCCRCD) Board of Directors was called to order at **5:32pm** on **May 20, 2004**, at the Resource Conservation District Office, 820 Bay Avenue, Site 128 Capitola, CA.

Directors Present: Jim McKenna, President
Howard Liebenberg
Tom Lukens
John Ricker
Roberta Smith

Directors Absent: Mike Manfre
Steve Butler

RCD Staff Present: Karen Christensen, Executive Director of Programs
Sharon Corkrean, Executive Director
Jen Stern, Watershed Coordinator

WELCOME - INTRODUCTIONS

The meeting opened at **5:32pm** with a quorum present.

COMMUNICATIONS FROM THE FLOOR/CALENDAR DATES

Communications from the Floor

Karen Christensen communicated to the Board that the Santa Cruz County Resource Conservation District received correspondence from Michael Shaw. Mr. Shaw's communication, our response, and his second communication were distributed and will be made part of the official record. The Board recognized the communication from Mr. Shaw. In response to Mr. Shaw's second request, the materials discussed tonight (the resolution and scope of work) will be mailed to him tomorrow morning.

This Special Meeting is to discuss Action items and no other items. All other items will be discussed at the regularly scheduled June 9th Board Meeting.

A Special Board meeting was scheduled because we have received the State Water Resources Control Board contract for the Proposition 13 grant that was submitted two years ago in partnership with Farm Bureau, City of Watsonville and County of Santa Cruz. In order to move forward with the contract, a resolution to accept the contract is required within ten days of receipt of the contract. This contract timeline is not negotiable therefore the contract needs to be started as soon as possible.

ACTION ITEMS

The resolution and scope of work for the Pajaro River Watershed Water Quality Protection Program were distributed and reviewed by the Board of Directors. John Ricker moved to approve the Resolution 2004-01, accepting the \$2,271,877.60 from the State Water Resources Control Board for Pajaro River Watershed Water Quality Protection Program. Tom Lukens seconded the motion. All were in favor.

ADJOURN

Adjournment

Roberta Smith moved to adjourn the Meeting at 5:46pm. John Ricker seconded the motion. All were in favor.
The next Board Meeting will be at **7:00PM** on **June 9, 2004**, at the **Resource Conservation District Office.**

James G. McKenna
President, Board of Directors

(JS: JGM)