



Santa Cruz County

Resource Conservation District

820 Bay Avenue, Suite 128
Capitola, California 95010

sccrcd@sccrcd.org

Ph: (831) 464-2950
Fx: (831) 475-3215

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

The regular Meeting of the Santa Cruz County Resource Conservation District (SCCRCD) Board of Directors was called to order at **6:37PM on October 12, 2005**, at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.

Directors Present:	Sheryl Bailey Mike Manfre, Vice President Jim McKenna, President John Ricker
Directors Absent:	Howard Liebenberg Tom Lukens Roberta Smith
Associate Directors Present:	Kathryn Tobisch
RCD Staff Present:	Tangi Chapman, Recorder Karen Christensen, Executive Director of Programs Sharon Corkrean, Executive Director

WELCOME - INTRODUCTIONS

The meeting opened at **6:37**, with a quorum present.

ORAL COMMUNICATIONS

There were no oral communications. Karen shared a written communication from the Department of Conservation advertising their 2004 Land Use Map and Conversion Table.

MINUTES

Sheryl Bailey moved to approve the September 14, 2005 minutes as presented. John Ricker seconded the motion. All were in favor.

ACTION ITEMS

Program Discussion Items

Resolution 2005-06 – Karen updated the Board regarding the State Water Resource Control Board requirements for project reporting. Karen has been working with Monterey and Alameda RCDs to draft a Resolution to be included at the CARCD Conference in November regarding this issue. Karen discussed her communications with CARCD to include the Resolution with those being considered at the CARCD Conference. After discussions with CARCD, Karen realized that the resolution is an important tool to better involve CARCD in the discussions and process on resolving the issue. The Board discussed the problem and encouraged Karen to continue work with other RCDs regarding this issue. Karen explained that the intent of Resolution 2005-06 is to encourage CARCD to participate in issues that are important to the mission and function of RCDs. The Board discussed the resolution and made changes to strengthen the document. John Ricker moved to accept Resolution 2005-06 as amended. Mike Manfre seconded the motion. All were in favor.

CARCD Resolution 05-01 – The Board reviewed CARCD Resolution 05-01. A discussion of the Resolution followed. All Board members were in favor to direct the voting delegate to support the Resolution.

CARCD Resolution 05-02 – The Board reviewed CARCD Resolution 05-02. A discussion of the Resolution followed. All Board members were in favor to direct the voting delegate to support the Resolution.

CARCD Resolution 05-03 – The Board reviewed CARCD Resolution 05-03. A discussion of the Resolution followed. All Board members were in favor to direct the voting delegate to support the Resolution though they

requested that CARCD Resolutions 05-01 and 05-03 be combined. Karen will email CARCD and the CARCD President to request whether or not CARCD would be willing to combine the Resolutions.

Voting Delegate CARCD Conference – Sheryl Bailey moved that Jim McKenna be the primary voting delegate and Mike Manfre be the alternate. John Ricker seconded the motion. All were in favor.

BUDGET & FINANCE

Expenditures

General Expenditures – The General Expenditures for September 2005 were circulated for review. John Ricker moved to approve them. Sheryl Bailey seconded the motion. All were in favor.

Packard Supplemental Expenditures – The Packard Supplemental Expenditures for September 2005 were circulated for review. John Ricker moved to approve them. Mike Manfre seconded the motion. All were in favor.

Transfers

There were no Transfers.

REPORTS

Staff Reports

Karen and Sharon attended the CSDA Conference in Long Beach. The both agreed that it was worth the money to join. They received sexual harassment training and ethics training along with many other workshops. They informed that Board that the District will need to consult an attorney regarding project liability. The District will need to make it clear in the language of the contract that we are the administrator for the landowner and not the lead agency. Karen requested that there be a committee formed to talk with the attorney. Sheryl Bailey and John Ricker agreed to be on the committee.

Directors/Associate Director Reports

John Ricker told the Board that the Integrated Regional Water Management Plan is being completed. Karen explained that this plan will need to be adopted by November for agencies to be in position to apply for Proposition 50 funds. This will then fund implementation of IWRP and other agency partner high priority projects.

NRCS Reports

There was no NRCS report given.

Calendar Dates

October	19	Blue Circle: Riparian Corridors, Highlands Park, Ben Lomond, 3:00-6:30PM (RCD)
November	2	CARCD Area 5 Meeting Tour and Meeting, UC Co-op Ext, Watsonville., 10:00AM-2:00PM (RCD)

PERSONNEL

Personel

Karen and Sharon will place this topic on next month's agenda.

ADJOURN

Adjournment

The meeting was adjourned at 8:35PM. The next **Board Meeting will be on November 9, 2005 at 6:30PM** at the Capitola Office 820 Bay Avenue Suite 128 in Capitola.

James G. McKenna
President, Board of Directors

(TC:JGM)