



# Santa Cruz County Resource Conservation District

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## 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 **6:37 on March 8, 2006**, at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.

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

### WELCOME - INTRODUCTIONS

The meeting opened at **6:37** with a quorum present. Roberta introduced her friend and neighbor Lea Haratani and indicated that Lea has education and experience in conservation and resource management and interest in the District and its work. The Board welcomed her.

### ORAL COMMUNICATIONS

There were no oral communications. Karen shared written communications to the Board. Communications included an announcement from the CARCD regarding the "Day in the Capitol" when RCDs meet with their legislatures in Sacramento. The District received the Arana Gulch Draft Environmental Impact Report from the City of Santa Cruz. Karen reported that Carey Cooper has lined up 8-9 speakers for the Envirothon which will take place April 20<sup>th</sup>. Kathryn and Sheryl will be judges for the event; anyone wishing to volunteer should contact Carey. Finally, Karen circulated the rules and topic for the CARCD Conservation Education Speak-off.

### MINUTES

Tom Lukens moved to approve the February 8, 2006 minutes as presented. John Ricker seconded the motion. All were in favor.

### ACTION ITEMS

#### Program Discussion Items

**Annual Work Plan** – Karen circulated the Annual Work Plan 2006-2007 for review. The Board reviewed the document and discussed minor changes. Roberta moved to approve the Annual Work Plan 2006-2007 with the incorporated changes. Tom Lukens seconded the motion. All were in favor.

**Bid Package** – Karen requested input regarding the bid package for building a bridge in the Soquel watershed. Sheryl agreed to review the document and bring comments and suggestions back to the Board. The bid package indicates that the District must hire an agent to oversee that the project is done according to plans.

### BUDGET & FINANCE

#### Expenditures

General Expenditures – The General Expenditures for February 2006 were circulated for review. John Ricker moved to approve the February General Expenditures. Sheryl Bailey seconded the motion. All were in favor.

## **Transfers**

There were no Transfers.

## **REPORTS**

### **Staff Reports**

No Staff reports were given.

### **Directors/Associate Director Reports**

Jim McKenna shared John McCullah's *Dirt Time* DVDs he purchased at the International Erosion Control Association Conference he attended.

Roberta Smith shared spring events sponsored by the Davenport Geologic Society. One will be a talk regarding the Scotts Creek Marsh sediments with a stratigraphic profile; the second will be on tsunami sediments in the Scotts Creek Marsh; and the third will be a talk by Sean Hayes on salmonid research in Scotts Creek. All will have field trips.

### **NRCS Reports**

There were no NRCS Reports.

### **Calendar Dates**

March, 16 **Blue Circle**, GIS Report, Valencia Hall Aptos (RCD)

April 19-21 **CARCD Envirothon**, Mt Herman Conference Center, Felton (RCD)

## **ADJOURN**

### **Adjournment**

The meeting was adjourned at 8:03PM. The next **Board Meeting will be on April 12, 2006 at 6:30PM** at the Capitola Office, 820 Bay Avenue, Suite 128, Capitola.

James G. McKenna  
President, Board of Directors

(TC:JGM)