



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, opened at **6:47pm on July 19, 2006**, at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.

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

WELCOME - INTRODUCTIONS

Jim McKenna presided over the group acting as a committee of the whole with the meeting opening at **6:47pm** as a quorum was not present. It was decided that this Committee would review the agenda items and then reconvene with a quorum on Thursday, July 20, 2006 at 9:00am at the Resource Conservation District Office.

ORAL COMMUNICATIONS

As Kelli Camara was in attendance, the Board of Directors presented her with flowers and wished her well with the up-coming arrival of her son. Thank you Kelli for all you have been doing to assist the RCD with the Permit Coordination Program and all other programs/projects. We wish you the best and look forward to your return.

The regular Meeting of the Santa Cruz County Resource Conservation District (SCCRCD) Board of Directors was called to order at **9:10am on July 20, 2006** at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.

Directors Present:	Jim McKenna, President Howard Liebenberg Roberta Smith John Ricker
Directors Absent:	Mike Manfre, Vice President Tom Lukens Sheryl Bailey
RCD Staff Present:	Karen Christensen, Executive Director Sharon Corkrean, Director of Finance

WELCOME - INTRODUCTIONS

Jim McKenna, President, opened the Meeting at **9:10am** with a quorum present.

ORAL COMMUNICATIONS

There were no oral communications.

MINUTES

John Ricker moved to approve the June 28, 2006 minutes as presented. Howard Liebenberg seconded the motion. All were in favor.

BUDGET & FINANCE

Expenditures

General Expenditures – The General Expenditures for June 2006 were redistributed for review. John Ricker moved to approve the June 2006 General Expenditures. Roberta Smith seconded the motion. All were in favor.

Transfers

There were no Transfers.

Draft Budget Adoption

The 2006-2007 Budget for Fund Code 684810 was redistributed for review and discussion. John Ricker moved to adopt Resolution 2006-05 (Adoption of Final Budget – 684810). Roberta Smith seconded the motion. All were in favor.

The 2006-2007 Budget for Fund Code 684830 was redistributed for review and discussion. John Ricker moved to adopt Resolution 2006-06 (Adoption of Final Budget – 684830). Howard Liebenberg seconded the motion. All were in favor.

ACTION ITEMS

Deer Creek Watershed Rural Road Erosion Control Project

Roberta Smith moved to adopt Resolution 2006-03 (Deer Creek Watershed Rural Road Erosion Control Project). John Ricker seconded the motion. All were in favor.

Tucker Ford Replacement Project

Howard Liebenberg moved to adopt Resolution 2006-04 (Tucker Ford Fish Passage Improvement Project). Roberta Smith seconded the motion. All were in favor.

Conflict of Interest Code

Resolution 2005-04 (Conflict of Interest Code for the Santa Cruz County Resource Conservation District) was adopted on May 11, 2005. The purpose of the Resolution was to adopt a Conflict of Interest Code. The purpose for the discussion at this point in time is to review the Code and revise as necessary. Roberta Smith moved to revise the Conflict of Interest Code to reflect the new staff titles (change Executive Director of Programs to Executive Director and Executive Director to Director of Finance). The motion died due to lack of a second. Further discussed was the status of Consultants. Being that some research needs to be done, this item was deferred to the September Board Meeting.

REPORTS

Staff Reports

No Staff Reports were given at this time.

Directors/Associate Director Reports

Director Roberta Smith reported that she sent urgent letters and communications in support of Senate Bill 497 – to inhibit the continued introduction of invasive non-native marine and aquatic species from other parts of the world into California waters via ships' ballast. The invasions of these organisms has been very damaging and has compromised native fauna and flora. No additional Director/Associate Director Reports were given at this time.

NRCS Reports

The NRCS Quarterly Report was redistributed for review and discussion. Please contact the appropriate NRCS staff member for questions.

Calendar Dates

No Calendar Dates were given at this time.

ADJOURN

Adjournment

John Ricker moved to adjourn the Meeting at 9:35PM. Howard Liebenberg seconded the motion. All were in favor. The next **Board Meeting will be on September 13, 2006 at 6:30PM** at the Capitola Office, 820 Bay Avenue, Suite 128, Capitola.

James G. McKenna
President, Board of Directors

(SC:JM)