



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

A Special Meeting of the Santa Cruz County Resource Conservation District (SCCRCD) Board of Directors was convened at **6:06pm on August 15, 2006** at the Resource Conservation District Office, 820 Bay Avenue, Suite 128, Capitola, California.

Directors Present: Jim McKenna, President
Mike Manfre, Vice President
Howard Liebenberg
Tom Lukens

Directors Absent: Roberta Smith
John Ricker
Sheryl Bailey

Associate Directors Present: None

RCD Staff Present: Sharon Corkrean, Director of Finance
Carey Cooper, Roads Project Manager
Leticia Hain, Pajaro Project Coordinator
Jen Stern, Watershed Coordinator
Angela Stuart, Livestock Program Coordinator

Others Present: Jennifer Harrison, Ecology Action

WELCOME - INTRODUCTIONS

Jim McKenna opened the Special Meeting at **6:06pm** as a quorum was present.

ACTION ITEMS

Resolution 2006-04-R – Tucker Ford Replacement Project

Resolution 2006-04-R was distributed for review and comment. Sharon explained that the Resolution was adopted at the last Board Meeting as 2006-04 and then submitted to Coastal Conservancy. After submission, it was brought to our attention that since these funds are for implementation, Coastal Conservancy requires additional language to be included; therefore, paragraph 6 was added (“FURTHER RESOLVED, that the Board of Directors of the Santa Cruz County Resource Conservation District agrees to abide by the terms and conditions of the Coastal Conservancy’s Standard Agreement for Contract No. 06-014.”). Tom Lukens moved to adopt Resolution 2006-04-R. Mike Manfre seconded the motion. All were in favor.

Notice of Exemption – Prop 13 Pajaro Projects

The Notice of Exemption was distributed for review and comment. Leticia Hain gave a brief overview of the project. Mike Manfre moved to approve the signing of the Notice of Exemption for the Prop 13 Pajaro Projects (Pioneer Hedgerow). Tom Lukens seconded the motion. All were in favor.

Notice of Exemptions (3) – Manure Management Projects

The three Notice of Exemptions were distributed for review and comment. Angela Stuart and Jennifer Harrison discussed the projects (10 in Santa Cruz County, 4 in San Benito County, and 2 in Santa Clara County). Being that some of the projects lie in the Pajaro Watershed and overlap County boundaries, it is necessary to file Notice of Exemptions in all three Counties. Tom Lukens moved to approve the signing of the three Notice of Exemptions for the Manure and Erosion Pollution Prevention from Livestock Projects. Howard Liebenberg seconded the motion. All were in favor.

Notice of Exemption – Rural Roads Projects

The Notice of Exemption was distributed for review and comment. Carey Cooper summarized the projects. Jim McKenna asked for clarification on the number of projects; Carey noted that it would be 8-10 on private rural

roads and one California State Parks road. Howard noted that he would like to see some language incorporated noting that dissipaters would be installed where needed. Howard Liebenberg moved to approve the signing of the Notice of Exemption for the Rural Road Erosion Control Projects incorporating the above comments. Tom Lukens seconded the motion. All were in favor.

ADJOURN

Adjournment

There being no further business to discuss, the Meeting adjourned at 6:43pm. 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)