

MINUTES OF THE NOVEMBER 10, 2009 BOARD OF DIRECTORS MEETING OF THE RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY

The regular Meeting of the Resource Conservation District of Santa Cruz (the District) Board of Directors was called to order at **5:16PM, November 10, 2009** at the Resource Conservation District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present: Howard Liebenberg
 Mike Manfre, Vice President
 Jim McKenna, President
 David Moeller
 John Ricker
 Roberta Smith
Directors Absent: Margaret Kinda
RCD Staff Present: Tangi Chapman, Executive Assistant

WELCOME - INTRODUCTIONS

The meeting opened at 5:16PM with a quorum present. Jim McKenna chaired the meeting.

ORAL COMMUNICATIONS

No oral communications were given.

MINUTES

The Board reviewed the October 14, 2009 regular meeting minutes. Dave Moeller moved to accept the minutes as presented. Roberta Smith seconded the motion. All were in favor of the motion.

BUDGET & FINANCE

2009-2010 Expenditures – The October 2009 Expenditures were circulated for review and approval. Howard Liebenberg moved to accept the October Expenditures. Mike Manfre seconded the motion. All were in favor of the motion.

ACTION ITEMS

Program Discussion Items

CARCD Conference–The Board approved Jim McKenna as the RCD Santa Cruz voting delegate to the 2009 CARCD Annual Conference.

Mutual Agreement–The Mutual Agreement between the United State Department of Agriculture and the State of California and the RCD of Santa Cruz County (Mutual Agreement) was circulated for review and approval. The Board read the agreement and questioned whether or not this was a standard agreement. After consideration of the document, John Ricker moved approval of the Mutual Agreement. Dave Moeller seconded. All were in favor of the motion.

REPORTS

Staff Reports

There were no staff reports given.

Written Communications

Written Communications were circulated from the Pajaro River Watershed Committee of the Sierra Club.

Calendar Dates

December 10, **Blue Circle Meeting**, First Congregational Church, West Side Santa Cruz at 2:30PM.

Directors/Associate Directors Reports

Roberta reported that she was able to visit the site of her cabin that burned down during the Lockheed Fire. She said that though she has traveled the road up to the cabin for 30 years she was able to view features of the topography that were not visible previously due to the thick vegetation.

Dave Moeller reported that he will begin attending meetings of the Farm Bureau Legislative Committee on behalf of the RCD. The first meeting will be next month.

Jim McKenna reminded the Board that the CCRC&D holds on-going quarterly meetings and needs a representative from the RCD to attend. He noted that CCRC&D has provided financial assistance to the RCD for various projects through the years.

NEXT MEETING

Date/ Agenda Items

The next **Board Meeting will be on December 9, 2009 at 4:30PM at the RCD office 820 Bay Avenue, Suite 136, Capitola, CA 95010.** Howard Liebenberg moved to adjourn at 6:00PM. Mike Manfre seconded the motion. All were in favor of the motion.

Jim McKenna
Director, Board of Directors

(TC: JM)