

MINUTES OF THE MARCH 10, 2010 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 **6:30PM, March 10, 2010** at the Resource Conservation District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010.

Directors Present:	Margaret Kinda Jim McKenna, President David Moeller John Ricker Roberta Smith
Directors Absent:	Howard Liebenberg Mike Manfre
Associate Directors Present:	Vasiliki Vassil Ward Hastings
RCD Staff Present:	Joe Issel, Program Specialist Karen Christensen, Executive Director

WELCOME - INTRODUCTIONS

The meeting opened at 6:30PM with a quorum present. Jim McKenna chaired the meeting.

ORAL COMMUNICATIONS

No oral communications were given.

MINUTES

The Board reviewed the February 10, 2010 meeting minutes. Dave Moeller moved to accept the minutes. John Ricker seconded the motion. All were in favor of the motion.

BUDGET & FINANCE

2009-2010 Expenditures – The February 2010 Expenditures were circulated for approval. Karen highlighted that many program funds were received in January and that construction invoices were processed as well. John Ricker moved to accept the February 2010 Expenditures. Dave Moeller seconded the motion. All were in favor of the motion.

ACTION ITEMS

REPORTS

Staff Reports

Joe Issel gave an overview of the Community Wildfire Protection Plan (CWPP). He discussed the timeline, what has happened to date and what the next steps are for finalizing the plan. He also noted that the RCD had held a public meeting on March 9, 2010 to receive public comments on the CWPP.

NRCS Reports

There were no NRCS reports given.

Written Communications

Calendar Dates

Blue Circle will be on April 22, 2010.

Directors/Associate Directors Reports

John reported that he attended the Irrigation and Nutrient management workshop. He mentioned that there are very few resources on the Central Coast for irrigation efficiency. He would like to see the RCD build that capacity. John also mentioned that the Coho Recovery Plan will be discussed at a public meeting on April 8th in Santa Cruz County.

NEXT MEETING

Date/ Agenda Items

The next **Board Meeting will be on April 14, 2010 at 6:30PM at the RCD office 820 Bay Avenue, Suite 136, Capitola, CA 95010.**

Jim McKenna
Director, Board of Directors

(TC: JM)