



**MINUTES OF THE AUGUST 11, 2010 BOARD OF DIRECTORS MEETING OF THE  
 RESOURCE CONSERVATION DISTRICT OF SANTA CRUZ COUNTY**

The Special Meeting of the Resource Conservation District of Santa Cruz County (the District) Board of Directors was called to order at **5:45PM, August 11, 2010** at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010 The meeting was chaired by Jim McKenna

Directors Present	Margaret Kinda Howard Liebenberg Jim McKenna, President Roberta Smith
Directors Absent	Mike Manfre, Vice President David Moeller John Ricker
RCD Staff Present	Alicia Moss, Program Specialist

**WELCOME - INTRODUCTIONS**

The Special Meeting opened at 5:45PM with a quorum present

**ORAL COMMUNICATIONS**

No Oral Communications were given

**ACTION ITEMS**

**Program Discussion Items**

Resolution 2010-05 – Alicia presented Resolution 2010-05 the resolution to accept the Pajaro Watershed Agricultural Irrigation and Nutrient Management Project grant through the State Water Resource Control Board Alicia explained the scope of the grant including goals, challenges, partners, timeframes, and comparisons with the Lower Pajaro Program After discussion, Howard Liebenberg moved to accept Resolution 2010-05 Margaret Kinda seconded the motion All were in favor of the motion

**NEXT MEETING**

**Date/ Agenda Items**

The next **Regular Board Meeting will be on September 8, 2010 at 6:30PM at the RCD office 820 Bay Avenue, Suite 136, Capitola, CA 95010** The meeting adjourned at 6:05PM

Jim McKenna  
 Director, Board of Directors

(TC JM)