



**MINUTES OF THE SEPTEMBER 1, 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 12 13PM, September 1, 2010 at the District Office, 820 Bay Avenue, Suite 136, Capitola, CA 95010, Directors were present via conference call. The meeting was chaired by Jim McKenna.

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

**WELCOME - INTRODUCTIONS**

The Special Meeting opened at 12 13PM with a quorum present.

**ORAL COMMUNICATIONS**

No Oral Communications were given.

**ACTION ITEMS**

**Program Discussion Items**

Resolution 2010-06 – Tangi Chapman presented Resolution 2010-06 to the Board. Tangi explained that the current Rural Special Districts Property and Liability Insurance premiums jumped from approximately \$12,000 in 2009-2010 to approximately \$23,000 for the current year. She went on to explain that the District received a bid from the Special District Risk Management Association for comparable coverage for approximately \$12,000. The terms of the SDRMA coverage require the District to pass a Resolution and sign the Sixth Amended Joint Powers agreement. Roberta Smith moved to accept Resolution 2010-06, thereby dropping Rural Special Districts as the District's property and liability insurer and initiating coverage with SDRMA. Margaret Kinda seconded the motion. Jim then asked the Board if there were further questions. Tangi pointed out to the Board that she had Terry Rein, the District's attorney, review and compare the proposed new insurance against the existing insurance. Terry said the SDRMA provides comparable if not better overall insurance for the cost and also has added service benefits that Rural Special District program does not offer. Jim called for a vote on the motion and all were in favor of the motion. The Board then looked at the Sixth Amended Joint Powers Agreement. Roberta then moved to adopt the Sixth Amended Joint Powers Agreement as presented. 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 special meeting adjourned at 12 26PM.

Jim McKenna  
 President, Board of Directors

(TC JM)