

## AGENDA

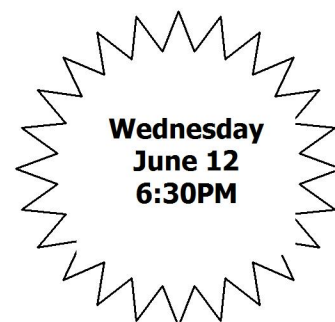
The rescheduled Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM June 12, 2013**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

**6:30 PM INTRODUCTIONS & WELCOME**

Agenda Review

**6:35 PM ORAL COMMUNICATIONS**

*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Any person may address the Board at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board on any Oral Communications presented; however, the Board may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*



**6:40 PM MINUTES**

Approval of 05/15/2013 Meeting Minutes

Directors

**6:45 PM BUDGET & FINANCE**

FY 2012-2013 May Expenditures – Review and Approve

Staff/Directors

**6:55 PM REPORTS**

NRCS Updates

NRCS

**7:05 PM ACTION ITEMS**

*Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board will establish a time limit for members of the public to address the Board on agenda items.*

Resolution 2013-04

SDRMA Board of Directors Election – Review and Vote

Staff/Directors

Resolution 2013-05

Supporting the Water Bond Coalition 2014 – Review and Vote

Staff/Directors

Personnel Handbook

Subcommittee Updates

Staff/Directors

Proposition 50 Sub-Grant Agreement Amendment

Review and Approve

Staff/Directors

Prop 84 Stormwater Sub-Grant Agreement

Review and Approve

Staff/Directors

**7:45 PM (Return to) REPORTS**

Staff Updates

Written Communications / Calendar Dates

Directors / Associate Directors Updates

Staff

Staff/Directors

Directors

**7:55 PM NEXT MEETING**

Date / Agenda Items

Staff/Directors

**8:00 PM ADJOURN**

This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be posted 72 hours prior to the meeting at the RCDS Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.