



AGENDA

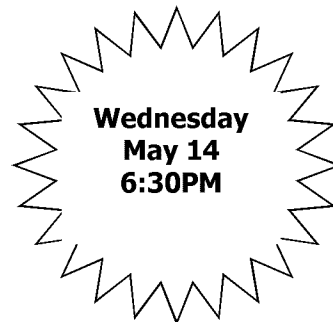
The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM May 14, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

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 REPORTS

- Ecosystem Services Presentation
- NRCS Updates
- Staff Updates
- Directors / Associate Directors Updates
- Written Communications / Calendar Dates

David Batker
NRCS
Staff
Directors
Staff/Directors

7:40 PM MINUTES

- Approval of 04/09/2014 Meeting Minutes
- Approval of 04/22/2014 Special Meeting Minutes
- Approval of 04/29/2014 Special Meeting Minutes
- Approval of 05/07/2014 Special Meeting Minutes

Directors
Directors
Directors
Directors

7:45 PM BUDGET & FINANCE

FY 2013-2014 April Expenditures – Review and Approve

Staff/Directors

7:50 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 2014-05 – Authorizing the District to enter into a grant agreement with CALRECYCLE and designate a signatory

Staff/Directors

1010 Adoption/Amendment of Policies – Review and approve amendment to policy

Staff/Directors

CSDA Vote – Vote on proposed CSDA Bylaws updates

Staff/Directors

North Rispin Property Inspection – Review and Approve

Staff/Directors

CSDA Vote – Vote on proposed CSDA Bylaws updates

Staff/Directors

CLOSED SESSION

Personnel – Government Code § 54957

Staff/Directors

8:25 PM NEXT MEETING

Date / Agenda Items

Staff/Directors

8:30 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.