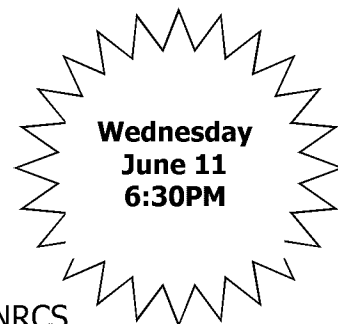




## AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM June 11, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

|                |  |  |
|----------------|--|--|
| <b>6:30 PM</b> | <b>INTRODUCTIONS &amp; WELCOME</b><br>Agenda Review  |  |
| <b>6:35 PM</b> | <b>ORAL COMMUNICATIONS</b><br><i>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.</i>  |  |
| <b>6:40 PM</b> | <b>REPORTS</b><br>▪ NRCS Updates   | NRCS   |
| <b>6:45 PM</b> | <b>MINUTES</b><br>Approval of 05/14/2014 Meeting Minutes   | Directors  |
| <b>6:55 PM</b> | <b>BUDGET &amp; FINANCE</b><br><u>FY 2013-2014 May Expenditures</u> – Review and Approve   | Staff/Directors  |
| <b>7:05 PM</b> | <b>ACTION ITEMS</b><br><i>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 agendized items.</i><br><br><b><u>Resolution 2014-06</u></b> – Authorizing the District to enter into a agreement with the Coastal Conservancy for the Climate Ready Grant<br><br><b><u>Resolution 2014-07</u></b> – Authorizing the District to apply for grant funds for the Environmental Enhancement and Mitigation Program<br><br><b><u>Cost Allocation Plan</u></b> – Review and Approve<br><br><b><u>North Rispin Property Inspection</u></b> – Review and Approve | Staff/Directors<br><br>Staff/Directors<br><br>Staff/Directors<br><br>Staff/Directors |
| <b>7:45 PM</b> | <b>REPORTS</b><br>▪ Staff Updates<br>▪ Directors/Associate Director Reports  | Staff<br>Directors   |
| <b>7:55 PM</b> | <b>NEXT MEETING</b><br>Date / Agenda Items   | Staff/Directors  |
| <b>8:00 PM</b> | <b>ADJOURN</b>   |  |



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.