



AGENDA

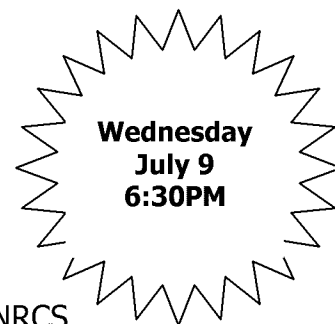
The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM July 9, 2014**. The Meeting will be held **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

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

- NRCS Updates
- Kay Joy Barge

NRCS

6:55 PM MINUTES

Approval of 06/11/2014 Meeting Minutes

Directors

7:00 PM BUDGET & FINANCE

FY 2013-2014 June Expenditures – Review and Approve
FY 2014-2015 Draft Budget – Review and Approve

Staff/Directors
Staff/Directors

7:20 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 agendized items.

Cost Allocation Plan – Review and Approve proposal(s) for completing the Cost Allocation Plan

Staff/Directors

Resolution 2014-08 – Review and Approve Resolution to accept Prop 84 Funds for Lower Pajaro Integrated Nutrient Management grant

Staff/Directors

CEQA Filing Procedures – Discuss procedures and requirements for CEQA filings with County Clerk and State Office of Planning and Research

Staff/Directors

Contract Amendment Procedures – Discuss signatory authority for making no-cost contract amendments

Staff/Directors

7:45 PM REPORTS

- Staff Updates
- Directors/Associate Director Reports

Staff
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.

Helping people protect, conserve, and restore natural resources through information, education, and technical assistance programs