



## AGENDA

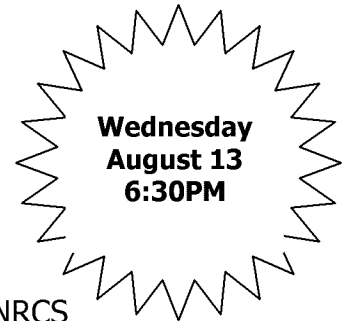
The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM August 13, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

**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**

- NRCS Updates

NRCS

**6:55 PM MINUTES**

Approval of 07/09/2014 Meeting Minutes

Directors

**7:00 PM BUDGET & FINANCE**

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

Staff/Directors  
 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 agenda items.*

**Resolution 2014-09** – Resolution to approve the Santa Cruz Integrated Regional Water Management Plan

Staff/Directors

**Director and Associate Director Policy** – Review and Amend policies as needed

Staff/Directors

**Conflict of Interest Code** – Review and Amend as necessary

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 RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.