



AGENDA

The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **4:30PM November 19, 2014**. The Meeting will be held at the **Al Smith House - Cal Poly Swanton Pacific Ranch 280 Swanton Rd, Davenport, CA. 95017**

4:30 PM INTRODUCTION & WELCOME
 Agenda Review

4:35 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.



4:40 PM MINUTES
 Approval of 10/08/2014 Meeting Minutes

4:45 PM BUDGET & FINANCE
FY 2014-2015 October Expenditures – Review and Approve Staff/Directors

4:50 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 RCDSCC 2014-13 – CEQA Filing procedures and requirements Staff/Directors

5:00 PM REPORTS

- NRCS Updates NRCS
- Staff Updates Staff
- Directors/Associate Director Reports Directors
- Calendar Dates

5:10 PM NEXT MEETING
 Date / Agenda Items Staff/Directors

5:15 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.