



## AGENDA

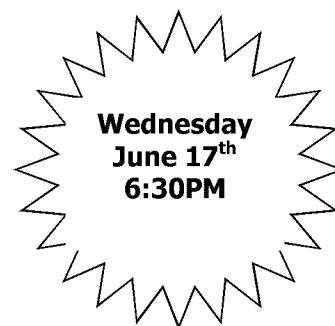
The Regular Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **6:30PM June 17, 2015**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

**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

**6:50 PM MINUTES**

Approval of 5/13/2015 Meeting Minutes

Directors

**7:00 PM BUDGET & FINANCE**

FY 2014-2015 May Expenditures – Review and Approve

Staff/Directors

Draft FY 2015-2016 Budget – Review and Approve

Staff/Directors

**7:10 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.*

Sick Leave Policy – Review and approve new policy to comply with AB1522

Staff/Directors

Resolution 2015-04 – Review and Approve Resolution to enter into agreement with the Coastal Conservancy for IWRP Phase IV

Staff/Directors

Project Approvals – Review and approve

Staff/Directors

- *Soquel Creek Habitat Enhancement Project* - Designs
- *Milsap Wetland Restoration Project* – Designs
- *Lower Scotts Creek Floodplain and Habitat Enhancement Project Phase II* – Designs
- *Uvas Creek Gravel Augmentation* – Draft Check Set & Phase II
- *Uvas Creek Acacia Removal Phase II* – CDFW Supporting Documentation

**7:30 PM REPORTS**

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

Staff  
 Directors  
 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.