



Regular Meeting of the Board of Directors
September 14, 2016
6:30 PM
Location: RCD Office

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

2.1. RCD New Staff – Rebecca Moore

3. PUBLIC COMMENT - This portion of the agenda is reserved for Oral Communications by the public for items that 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. APPROVAL OF AGENDA

5. NRCS REPORT

6. CONSENT AGENDA

- 6.1. Approval of July 14, 2016 Regular Meeting Minutes
- 6.2. Approval of July 2016 Financial Statements
- 6.3. Approval of August 2016 Financial Statements

7. ACTION ITEMS

- 7.1. Consider Resolution #RCDSCC 2016-03 allowing the RCD to enter into Agreement with the State Coastal Conservancy and authorize the Executive Director to negotiate and sign the contract for the Scotts Creek Lagoon and Marsh Restoration Project
- 7.2. Consider designating a delegate for the annual California Association of Resource Conservation Districts Annual Conference
- 7.3. Consider adoption of the FY 2016 – 2017 Final Budget

8. DISCUSSION ITEMS

- 8.1. Offer of donated property to the District
- 8.2. Measure D – Safety, Pothole Repair, Traffic Relief, Transit Improvement Measure
- 8.3. Executive Director Report
- 8.4. Directors / Associate Directors Reports

9. ADJOURN

The next Regular Meeting of the Board of Directors will be October 12, 2016.

This agenda is subject to change and may be amended prior to the scheduled meeting. The final agenda will be posted 72 hours prior to the meeting at the RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.