



**Regular Meeting of the Board of Directors**  
**October 12, 2016**  
**6:30 PM**  
**Location: RCD Office**

**1. CALL TO ORDER**

**2. INTRODUCTIONS & WELCOME**

**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 September 14, 2016 Regular Meeting Minutes

6.2. Approval of September 2016 Financial Statements

**7. ACTION ITEMS**

7.1. Consider adopting Resolution #RCDSCC 2016-04 Endorsing Measure D

7.2. Consider adopting Resolution #RCDSCC 2016-05 regarding the Memorandum of Agreement for the Santa Cruz Integrated Regional Water Management Plan

7.3. Consider approval of contract with Watsonville Wetland Watch for revegetation work at the Bryant Habert Ecological Restoration project

7.4. Consider designating a delegate for the annual California Association of Resource Conservation District's Annual Conference

7.5. Consider resolution #RCDSCC 2016-06 allowing the RCD to enter into Agreement with the State Water Resources Control Board and authorize the Executive Director to negotiate and sign the contract for the Pajaro Watershed Toxicity Project

7.6. Consider revising Policy# 1020 Conflict of Interest Code Appendix of Designated Position

**8. DISCUSSION ITEMS**

8.1. Executive Director Report

8.2. Directors / Associate Directors Reports

**9. ADJOURN**

The next Regular Meeting of the Board of Directors will be November 9, 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 RCDS 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.