Regular Meeting of the Board of Directors
May 11, 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. April 13, 2016 Draft Regular Meeting Minutes
   6.2. April 2016 Draft Financial Statements

7. ACTION ITEMS
   7.1. RCDSCC 2016-02 – Resolution to enter into Agreement with the Wildlife Conservation Board and authorize the Executive Director to negotiate and sign the contract for Soquel Creek Streamflow Stewardship Project

8. DISCUSSION ITEMS
   8.1. Executive Director Report (Attached)
   8.2. Directors / Associate Directors Reports

9. ADJOURN
   The next Regular Meeting of the Board of Directors will be June 8, 2016.